

NSS-CDS BoD Meeting - Minutes – 9 August 2008 Call to order – KJ 8:15 PM

Location: Lake City Community College

BOD Members present: Kelly Jessop (KJ), Forrest Wilson (FW), Frank Ohidy(FO), Jeff Loflin (JL) , John Jones (JJ)

Members present: Richard Vaughan, Gene Melton, Jim Wyatt, Gwen Wyatt

Old business:

• Secretary

- **M)** JJ/JL to approve the minutes of the 24 May 2008 Meeting. Passed Unanimous.
- **M)** FW/JL to approve Actions Between Meetings . Passed Unanimous (attached below)

• Program Directors Report

• Property Reports

• Alachua

Going well, added 100' line arrows

• Cathedral

New steps mostly done

• Cow

Cathy put in a new lock, for \$140.00

Only one posted sign remains

Michael Angelo will look into repairing vandalism

• School

discussed insurance, waivers, fence, gate, Hybrid guide system, and obtaining the plat.

Possible guides: Joe Tegg, Brett Hemphill, Walter Pickle, Rick Hartman, Alex Warren, Jack and Irene Odell.

• Treasurer's report

- Jeff submitted balance sheets, and inventory report
- the only things remaining in the Gainesville storage Books, Maps, and old UWS issues.

• Training

- Training committee report coming.
- No more prepaid PICS
- Number of certifications down

• Vice Chairman's report

- 2008 Workshop report – went well, but didn't make any money
- 2008 NSS Convention report/CDS mini workshop –went well, but not many attendees
- Missouri Workshop - going well
- Need Chairmen for 2009 workshop, and HECC

• Chairman's report

BA program & marketing manager promotion

UWS advertising, completing billing

CD and AO, getting bids for the printer

Went into Closed session.

Meeting adjourned 11:47 PM

Actions Between Meetings 8-9-2008

Motions

Motion to purchase 100 grim reaper signs on 1/16" plastic to sell versus the thicker signs that are intended for the caves. **Approved 6 June, 2006**

Motion to determine CDS policy in regard to the properties we own and manage in reference to oversight **Approved 27 July, 2008**

Motion Non-Disclosure Agreements Any non-Director who occasionally or routinely may come into contact with or handle information of a proprietary nature shall enter into a Non Disclosure Agreement (NDA) with the NSS-CDS prior to such activities.
Approved 21 July, 2008

Motion to consider Lance Briner for the next workshop chair. Lance is a long time cave diver and a new CDS cave instructor. **Approved 12 July 2008**

Motion to approve Sales Tax reporting online **Approved 13 July, 2008**

Motion to allow Gwen to ship and store all CDS merchandise **Approved 21 July, 2008**

Motion Cave Diver Manual inventory replenishment **Approved 4 August, 2008**

Motion to develop a policy regarding the CDS annual workshop **Approved 1 August 2008**

Motion Cavern book inventory reduction sale **Approved 8 August 2008**

Motions No Action Taken

09 July, 2008 Motion made to Standardizing CDS product costs and markups No Action taken

Motion that we price the thinner grim reaper signs. **No Action Taken**

11 July 2008 Motion made "Pursuant to a request by the Cambrian Foundation, we provide them a donation of \$1,500 to conduct cave exploration and study in Bermuda."
Motion tabled until 9 August, 2008 BOD meeting

25 July 2008 Motion that we price the thinner grim reaper signs at \$15.00

15 May 2008 Motion that the CDS adopt 10% off retail for members,40% off retail for

wholesale, and 50% off retail for business affiliates **No Action Taken 12 May will be move to Board Meeting**

Other Actions / Discussion on forum

05 July, 2008 Cave Diving Activity Reporting on the CDS **No Action taken**

10 July, 2008 Discussion on 2008-2009 Budget

16 July, 2008 Discussion Volunteer acknowledgement thread 2008-2009

25 July, 2008 Discussion Shirley Kasser is working real hard to put together this workshop, but is having difficulty with volunteers. Can anybody spare some time to help, or know somebody that can help? Also, they are trying to solicit door prizes if you have any connections

As of 4 August Jeff is compiling and editing the submissions for the Committee reports for the Member's Manual