

## **Board Actions between 1/18/09 meeting and 5/23/09 meeting**

### **Motions**

**Motion:** that we add the book "Beyond the Deep" to the online store.

Made 1/6/09

Motion carried – 1/23/2009

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**Motion:** to allow webpage banner ads to be sold at a discount along with ads for UWS. The discount shall not exceed ten percent (10%) of the actual collected amount of the UWS ad. Made 1/23/09.

Motion modified to read: "to allow webpage banner ads to be sold at a discount along with ads for UWS. Banner ads will be free for UWS ads 1/2 page and above, and smaller ads would get a discount equal to 10 percent of the actual amount collected for the UWS ad. The banner ads shall only run as long as the UWS ads" on 1/27/09.

Motion carried – 2/5/2009

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**Motion:** to buy 15 spools of #72 white cave line. We are out and have requests for more. Made 2/2/09.

Motion carried – 2/8/2009

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**Motion:** to allow the Wakulla County Dive Club (WCDC) to have a free table at the 2009 Workshop. They are helping with the Workshop, and are a not-for-profit club. Made 2/9/09. Discussion: motion not needed under current workshop rules.

Motion tabled – 2/10/2009

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**Motion:** to donate the Indian Springs cave map image for the use by the park to make one run of t-shirts to generate money for the park to make a new platform. Made 2/8/09. Motion modified to read: Motion to donate the Indian Springs cave map image, with NSS-CDS copyright, for the use by the park to make a one time run of t-shirts to generate money for the park to make a new platform on 2/9/09.

Motion carried – 2/17/2009

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**Motion:** that we have a Beneath the Sea special of 20% off retail of “Cave Diving Articles and Opinions”. Made 3/7/09. Motion modified to read : 20% discount on all sales of Cave Diving Articles and Opinions at BTS, or placed with us during BTS on 3/16/09.

Motion carried – 3/22/2009

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**Motion:** that we buy 14 each CC04OF400S which are 400 meter spools of 4mm PMI accessory cord in solid yellow. \$144.00 net each spool. Total order would be \$2016 plus tax and shipping. Made 3/1/09. Motion modified to read: that we buy 8 each CC04OF400S which are 400 meter spools of 4mm PMI accessory cord in solid yellow. \$144.00 net each spool. Total order would be \$1152 plus tax and shipping on 3/16/09.

Motion carried – 3/22/2009

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**Motion:** to put a portable toilet at Mill Creek Sink. Made 4/1/09.

Discussion.

No action on motion as of 5/21/2009

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**Motion:** to remove Jerry Murphy as property manager of Mill Creek Sink Made 3/23/09.

Motion carried 4/3/2009.

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**Motion:** to terminate the NACD wholesale purchase and advertisement bartering arrangement. Made 4/13/09.

Motion carried 4/23/2009.

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**Motion:** that Ken Hill be authorized to pursue the matter of the Cow Springs vandalism prosecution on behalf of the CDS Board. Made 4/2/09.

Motion carried 4/22/2009

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**Motion:** to confirm the appointment of Rob Anderson as property manager at Mill Creek Sink. Made 4/27/09.

Motion carried 4/30/2009

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**Motion:** to purchase Directors and Officers insurance in the amount of \$2,000,000.00 coverage for \$1500.00 annual premium. Made 4/29/09.

Discussion.

No action on motion as of 5/21/2009

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## **Other Actions/Discussions**

**Workshop Awards Discussion:** We need to start a thread on the awards to be given out at the workshop. I would like to get board members thinking about this so we can have awards in plenty of time to make up the plaques, and certificates.

Outstanding Service award

Safety award

Conservation award

Science award

Exploration award

Cartography award

Outstanding Volunteer award (this is multiple certificates)

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**Solo Diving in State Parks Discussion:** Discussion of a request by a member that the CDS approach Fla. DEP advocating that solo diving be allowed in Fla. State parks. No action taken or motions made.

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**Formal Request to the Training Committee:** As the program director responsible for the properties, I would like to make a formal request of the training director and training committee. It has come to our collective attention that we have not reviewed the NAUI and or PADI cave diver programs for equivalency to the NSS\_CDS training Standards and Procedures. Since the properties require full cave and we accept other agencies cards, we need to determine whether NAUI and PADI certified divers are trained to CDS standards. Training Director has discussed request with Training Director-Elect and review will be conducted. No results as of 5/21/09.

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**Selection of Workshop Awards recipients:** The following individuals and groups were selected by vote of the Board ( between 3/16/09 & 4/22/09) to receive awards at the Workshop as listed below:

Outstanding Service Award: Gene Melton

Safety award: School sink guide group

Conservation: Bill Dunn AND Michael Angelo Gagliardi (two awards this year)

Science: Bill Huth

Exploration: Goodenough springs project

Cartography: Michael Poucher for Manatee springs map

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**Resignation of Board Member:** Alex Varouxis, CDS Secretary, resigned from the Board due to conflicting personal commitments. Resignation was accepted 4/23/2009.

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**Appointment of new Board Member to serve out the unexpired term of Alex Varouxis:** Bill Dunn was selected by vote of the Board in accordance with Article 3, Section I of the CDS Bylaws to fill the vacant position on the Board created by the resignation of Alex Varouxis effective 5/17/2009.

