

Board Actions between 5/23/09 meeting and 9/12/09 meeting

Motions

1 - The motion is: that the NSSCDS accept the "free" books from the NSS bookstore, to add to our online store. We will have to pay shipping.

Motion by - Forrest Wilson/ second - Bill Dunn

In Favor: Bill Dunn, Forrest Wilson, John Faircloth, Jeff Loflin, Tom McMillan, Harry Averill

Opposed: none

Did not vote: Frank Ohidy

Motion Carries

Passed 6/10/09

2 - The motion is: The NSS-CDS will only accept as new Life members those individuals who are life members of the NSS. NSS-CDS life members at the time this motion is adopted who are not NSS life members must continuously maintain their NSS membership but will not be required to purchase an NSS life membership.

Motion by: Forrest Wilson/ second: Jeff Loflin

Motion amended by: Bill Dunn / second: John Faircloth

In favor: Bill Dunn, Frank Ohidy, Forrest Wilson, John Faircloth, Jeff Loflin

Opposed: none

Did not vote: Harry Averill, Tom McMillan

Motion carries

Passed 6/10/09

3 - The motion is: To change the CDS web store to another paid site - Homestead.com - which will integrate with Quickbooks and do more than our current site will. The monthly fee for this site is \$59.99 per month. Additionally we will add Authorize.net to our credit card processing. This will enable us to immediately process charges which we are unable to do now. The cost of adding Authorize.net is \$125 plus a monthly fee of \$15.

Motion by: Jeff Loflin/ second: Forrest Wilson

In Favor: Bill Dunn, Frank Ohidy, Forrest Wilson, John Faircloth, Jeff Loflin, Tom McMillan

Opposed: none

Did not vote: Harry Averill

Motion carries.

Passed 6/10/09

4 - The first 2010 workshop motion is: Motion 1:

I move that John Jones be appointed Chairman for the 2010 NSSCDS Workshop.

The second 2010 workshop motion is: Motion 2:

I make the motion that the 2010 NSSCDS Workshop be held at or in the vicinity of Lake City, Florida.

The third 2010 workshop motion is: Motion 3:

I make the motion that the 2010 NSSCDS Workshop be held the weekend before the 2010 Memorial Day weekend (May 21-23, 2010).

Motions by: Bill Dunn/ second: John Faircloth

In Favor of motions 1,2 and 3: Bill Dunn, Frank Ohidy, John Faircloth, Jeff Loflin, Tom McMillan, Harry Averill. Motion 2 Forrest Wilson .

Opposed: to Motion #1 and 3 Forrest Wilson

All three Motions carry.

Passed 6/18/09

5 - The motion is: To send a paper copy of the NSSCDS Training standards to Tim Payne of the Australian Speleological Federation.

Motion by: John Faircloth/ second: Forrest Wilson

In favor: Jeff Loflin, Forrest Wilson, Harry Averill, John Faircloth, Frank Ohidy, Bill Dunn, Tom McMillan

Opposed: none

Motion carries

Passed 6/22/09

6 - The Motion is: that the NSS-CDS donate some items for door prizes at the Cave Divers Forum social on July 4.

Motion by: Forrest Wilson/ second: Jeff Loflin

In Favor: Jeff Loflin, Forrest Wilson, John Faircloth, Frank Ohidy, Bill Dunn, Tom McMillan

Opposed: none

Did not vote: Harry Averill

Motion carries.

Passed 6/22/09

7 - The Motion is: The CDS buys a booth space at DEMA for Nov. 4-7 2009 at a cost of \$500.00 and John Faircloth be responsible for registration, booth set-up and scheduling of workers for the show.

Motion by: John Faircloth/ second: Forrest Wilson

In favor: Jeff Loflin, Forrest Wilson, Harry Averill, John Faircloth, Frank Ohidy, Bill Dunn

Opposed: none

Did not vote: Tom McMillan

Motion carries.

Passed 6/22/09

8 - The motion is: That the CDS donate \$1,000 to the NFSA for the interpretive trail kiosks for PSSP.

Motion by: Forrest Wilson / second: Bill Dunn

In favor: Harry Averill, John Faircloth, Jeff Loflin, Tom McMillan

Bill Dunn, Frank Ohidy, Forrest Wilson.

Opposed: none

Motion carries

Passed 7/09/09

9 - The motion is: for John Faircloth to buy 4 additional DEMA badges. These badges are for the CDS board members, John Jones and Jim Wyatt to attend and work at the CDS booth at the DEMA show in Orlando. The cost of the additional badges is \$200.00. That will give us a total of 8 badges.

Motion by: Jeff Loflin / second: Forrest Wilson

In favor: John Faircloth, Jeff Loflin, Tom McMillan, Bill Dunn, Frank Ohidy, Forrest Wilson

Opposed: none

No vote: Harry Averill

Motion carries

Passed 7/09/09

10 - The motion is: In order to receive an Abe Davis, Henry Nicholson or Sheck Exley Award, an individual must be a current member of the NSS-CDS.

Motion by: Harry Averill / second: Jeff Loflin

In favor: Harry Averill, John Faircloth, Jeff Loflin, Tom McMillan

Opposed: Bill Dunn, Frank Ohidy, Forrest Wilson.

Motion carries

Passed 7/09/09

11 - The motion is: that Harry Averill take charge of the CDS internet presence(Facebook, Myspace, Twitter, etc.).

Motion by: Jeff Loflin / second: Tom McMillan

In favor: John Faircloth, Jeff Loflin, Tom McMillan, Bill Dunn, Harry Averill.

Opposed: Frank Ohidy, Forrest Wilson

Motion carries

Passed 7/16/09

12 - The motion is: Harry Averill be authorized to take charge of the CDS web site and be responsible for rebuilding it.

Motion by: Jeff Loflin / second: Tom McMillan

In favor: John Faircloth, Jeff Loflin, Tom McMillan, Bill Dunn, Harry Averill.

Opposed: Frank Ohidy, Forrest Wilson

Motion carries

Passed 7/16/09

13 - The motion is: that Harry Averill take charge of putting the UWS magazine on our website.

Motion by: Jeff Loflin / second: Tom McMillan

In favor: John Faircloth, Jeff Loflin, Tom McMillan, Bill Dunn, Harry Averill.

Opposed: Frank Ohidy, Forrest Wilson

Motion carries

Passed 7/16/09

14 - The motion is: That we send a copy of the S&Ps to Phillippe Brunet, of the Union Internationale de Speleologie (UIS).

Motion by: Forrest Wilson / second: Jeff Loflin

In favor: John Faircloth, Jeff Loflin, Tom McMillan, Bill Dunn, Frank Ohidy, Forrest Wilson, Harry Averill

Opposed: none

Motion carries

Passed 8/10/09

15 - The motion is: That the Management Plan for NSS-CDS dive sites be amended as follows:

II. GENERAL DIVING REQUIREMENTS:

1. NSS-CDS owned and managed sites are for the use of:

a. Current NSS-CDS members.

b. Students who are enrolled in an NSS-CDS Cavern or Cave Diving course, and who are under the direct supervision of an insured, active-status NSS-CDS Instructor, and diving within the site-specific limitations outlined in the Standards and Procedures manual.

Motion by: Harry Averill / second: Jeff Loflin

In favor: John Faircloth, Jeff Loflin, Tom McMillan, Bill Dunn, Harry Averill.

Opposed: Frank Ohidy, Forrest Wilson

Motion carries

Passed 8/10/09

16 - The motion is: The Standards & Procedure changes written by the Training Committee, of which a copy was sent to the Board Members on 8-6-2009, be approved as written.

Motion by: John Faircloth/ second: Jeff Loflin

In favor: Jeff Loflin, Forrest Wilson, Harry Averill, John Faircloth, Frank Ohidy, Bill Dunn, Tom McMillan

Opposed: none

Motion carries

Passed 8/17/09

17 - The motion is: Motion that the CDS contribute 200.00 dollars and some free door prices to a Jackson Blue social sponsored by CDS and Cave Adventurers on October 3, 2009

Motion by:Jeff Loflin/second:Forrest Wilson

In favor: Jeff Loflin, Forrest Wilson, Harry Averill, John Faircloth, Frank Ohidy, Bill Dunn, Tom McMillan

Opposed: none

Motion carries

Passed 9/11/09

18 - The motion is: We provide a free table for the Cave Diving Museum at the 2010 Workshop.

Motion by:Forrest Wilson second by:Bill Dunn

In favor: Jeff Loflin, Forrest Wilson, Harry Averill, John Faircloth, Frank Ohidy, Bill Dunn, Tom McMillan

Opposed: none

Motion carries

Passed 9/11/09

19 - The motion is: Donn Kearns be allowed to use two UWS articles by Joe Prosser, in his book about the Dixie Cavern Kings

Motion by:Forrest Wilson second by:Jeff Loflin

In favor: Jeff Loflin, Forrest Wilson, Harry Averill, John Faircloth, Frank Ohidy, Bill Dunn, Tom McMillan

Opposed: none

Motion carries

Passed 9/11/09