

# **Minutes 13 Aug 2005 NSS-CDS Board of Directors Meeting**

Maryland Heights/St. Louis, Mo.

Minutes Prepared by Richard Blackburn

The meeting was called to order by Gene Melton at 18:15.

Present: Gene Melton (GM), Forrest Wilson (FW), Richard Blackburn (RB), Kelly Jessop (KJ), Ralph DiPanfilo (RD), Bill Rotella (BR)

Attendees: Slim, Bill Harrison, Doug Rorex, Michael Angelo

## ***Old Business***

### **Secretaries report (RB):**

- Presented the 29 May, 2005 minutes for approval.  
M) GM moves, FW seconds that we approved the minutes as amended to correct a typographical error. Motion passes unanimously
- Presented the 25 Jul, 2005 minutes for approval.  
M) KJ moves, RD seconds that we approved the minutes. Motion passes unanimously

### **Leadership report (KJ):**

- Committee report – see report
- Project status – see report

### **Treasurers report (BR):**

- Financial Report

### **Training Report (DW):**

- Not present (RD reports ITC listed on training web page)

### **Vice Chairman's Report (FW):**

- Reported on NSS Convention
- Reported on Website

### **Chairman's Report (GM):**

- Reported on Archived Training Data
- Reported on Mexico workshop.

## ***New Business***

- M) BR moves, GM seconds to pay off the Bank of America note. Approve FW, GM, RD, BR, RB, Not Approve KJ.
- M) BR moves, KJ seconds to add \$10,000 to the emergency fund CD. The interest from this CD shall be added to the Exley scholarship CD to provide sufficient funds to permit two \$500 scholarships to be offered to 2 Live Oak High School seniors for college funds. Passes Unanimous (criteria to be developed later)
- M) GM, RD seconds to create a Training Affiliate program and to use the Business Affiliate Standards and Guidelines as the Training Affiliate Standards and Guidelines. The Business Affiliate discount shall apply to businesses which do not offer training. The merchandise discount shall be lower for Training Affiliates. The amount of discount will be determined by the Treasurer and the Administrative Manger. M) FW, RD table Passed unanimous
- M) GM, RD seconds to create a sump diver mentoring program which will not result in a training certification. Guidelines to be developed by the Sump Diving Committee. Passed unanimous
- M) FW, GM seconds to store CDS site waivers for six years in the CDS storage facility. Passes unanimous
- M) FW, RB seconds to move the CDS website materials and programs from Atlantic.net servers to the CDS leased space on NSS.org servers and to move all CDS training material and programs from WTY Solutions servers to the CDS leased space on NSS.org servers at a future date to be determined by the Website Committee. Unanimous against
- M) KJ, GM seconds to develop a policy and procedure for borrowing CDS property. M) GM, BR second to Table. Passed unanimous
- M) KJ, BR seconds to develop a mentoring program committee to facilitate the reinforcement of entry level cave diver skills. M) RD, FW to rescind the motion, passed unanimous.
- M) GM, FW seconds to create a ftp directory available to Board of Director members for the purpose of storing copies of CDS related files, photos, manuscripts, documents, etc. Passed unanimous.
- M) GM, KJ seconds to change the Chairman's discretionary spending from \$500 per quarter to \$2000 per year. GM, KJ rescind.
- Place, date and time of next meeting. November 12<sup>th</sup> at Ginnie 6PM.

Meeting adjourned at 20:00