

2018 NSS Congress of Grottos

Helena, MT

August 2, 2018

Minutes - Approved June 19, 2019

1. Call. To order 9:07am
2. Sign-in /Placards
3. Guests: NSS officers Pres Geary Schindel, EVP Scott Engel, OVP Mark Skove, AVP Kat Crispin, IO Committee Chair Paul Winter, BOG Directors Bill Jackson and Peter Youngbear.
4. COG Chair report: no issues submitted prior to meeting; Gale Beach passed in March 2018
5. Vice Chair Report: 2017 minutes available
6. Old Business
 - a) Richmond moved, Baltimore 2nd, 2017 minutes approved
 - b) NSS President report on these topics: Update on NSS Headquarters, Need for volunteers, New Member Directory, Museum cabinets, Rental revenue old building, Status of old White House
 - c) OVP: new membership software, revamping membership levels, getting vendor discounts for members
 - d) AVP: looking into membership packets and posters for show caves
 - e) Financial report transitioning to QuickBooks; report may come by September
 - f) "Legacy" article, by Social Sciences, is finished and has been sent to NSS NEWS.
7. New Business
 - a) Cave Diving Section moved that the Board of Governors create a special membership rate level for CDS members. 2nd by Dallas Fort Worth Grotto.
Social Sciences moved to change "create" to 'study". 2nd by Dallas/Fort Worth Grotto.
Amendment PASSED.
Cave Diving Section moved that the Board of Governors study a special membership rate level for CDS members. 2nd by Dallas/Fort Worth Grotto.
MOTION PASSED, as amended.
8. Discussion from Floor
 - a) CDS
 - b) New member directory

9. Elections

- a) Bill Stringfellow - re-elected to Chair
204 Lake Court, Woodstock, Georgia 30188-3212
678-676-0509
beak@ropeguy.us
- b) Barbara Moss - re-elected to Vice Chair
11401 Macpherson Court, Fredericksburg, Virginia 22407-2062
703.573.1068.
tech.tchr.quiltr@gmail.com

10. Other Business

Send your email to cog@caves.org and iocommittee@caves.org to get on their distribution lists.

11. Dogwood City Grotto moved, RASS 2nd. Adjourned at 11:09am

Respectfully Submitted
Barbara Moss, Vice Chair