

Ohio Cave Survey | BOARD MTG. MINUTES

Jan 13, 2021 | 1902-2023 Hours EST | Meeting location Online via Google Meet

Meeting called by M. Hood

Type of meeting Board Meeting

Facilitator M. Hood

Note taker M. Hood/S. Lott

In attendance:

M. Hood, C. Harler, S. Lott, G. Bush, Dr. H. Barton,
J. Kidder, K. Lorms, B. Devine

AGENDA

Due to miscommunication no minutes from 11/18 meeting
1st: Unanimous consent 2nd: N/A

Reports:

President: Mike Hood

- Thank you to Darryl Marsh for his service as a director last year, and welcomed Brian Devine to the board as a director.

Vice President: Curt Harler

- Nothing to Report

Secretary: Sarah Lott

- Excused

Treasurer: Gary Bush

- Went over financial statements that were emailed earlier.

Directors:

- Nothing to Report

Communications Committee: Mike Hood

- Nothing to Report

Finance Committee: Gary Bush

- A motion was made by Kevin Lorms to pay off our outstanding obligations (Gary Bush's loan of \$275 for IRS filing fee and Curt Harler's loan of \$455 to set up our bank account). Seconded by Brian Devine. Motion passed.

Landowner Committee: Chad Waffan

- Chad Waffan wasn't able to attend the meeting, but Curt Harler passed on his question about what we want to do with the landowner information we receive. It was decided to send this back to the committee for recommendations.

- Will cover in new business.

Old Business:

Mike Hood thanked the Election Ad Hoc Committee (Mark Swelstad, Nate Iden, and Aaron Bird) for conducting our election for 2021.

New Business:

- Lengthily discussion on MOU.
- Arron Bird took notes in the draft MOU line by line on suggestions and changes to be made.

MOU:

OCS Intends to:

2. Caves and Karst

6. Wording? ODNr was happy to have the 1st version of this statement.

9. Working on wording. Remove "obligation-Physical", Records committee to work on? Bush: Is the repository some place we don't have 24/7 access to? Multiple copies in multiple locations? Digital?

Bird: Paper records at ODNr if willing. All agree, as long as everything is digitized. Aden:

Geosurvey might be able to preserve records. They work with OSU for extra large scanners and other methods.

ODNR intends to:

2. See 9 above.

Requirements and compliance:

(Once agreed to it is non negotiable)

3. Add "threatened" Gary: define "public" Bird: public record data. Anyone can get it. Bush: Can we (OCS) not be able to use our own data? What if it's already out there in books and other documents.

Will it now be in violation with out ODNr permission. Don: It is possible to write information as classified. We just can't comment on it. Bird: Change to all information going forward.

Curt: Only if working with ODNr? Bird: is it undue requirement to get permission? Bush: should be a problem now but it might in 30 years. Curt: Is there an appeal process if ODNr throws something out. Who edits and makes final determination? "In case of disagreement or impasse, referred to..." What is the time frame? Aden: does ODNr have and list of the E, T and P?

Both OSC and ODNr shall:

Add "description of request" to form

Term of Agreement:

5 years or earlier if both parties agree.

Hood: collection is 2 standard 4 drawer file cabinets.

New Business:

Federal Stuff: Sarah: Need Permission from NPS fill out long form, exc.

Adjournment:

1st: Curt

Next Board Meeting: To Be Announced

Board Meeting ~ February 10th, 2021 @ 1900