**Attendance**: Ken Bailey, Adam Sampson, Sariena Sampson, Lore Berglund, JPat Stevens

Meeting called to order by Ken Bailey, President, at 3:50 pm.

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| **Topic of Discussion** | **Action** | **Approval** |
| NSS Hosted Website* Looking into transferring over website to official NSS website
 | * Researching annual payment process
 | YES |
| NSS Grant* Looking into process of application for $5000 grant
 | * Make calls for research process
 | YES |
| Hogfest* Hogfest is cancelled.
* Looking into ways to contribute to Timfest.
 | * Calling host of Timfest to inquire about need for duties and involvement.
 | YES |
| NSS Environmental Convention/KKC Volunteer Involvement* Ken will be presenting
* Looking into ways to get a booth and volunteer services as needed.
 | * Calling to offer services.
 | YES |
| Open House/Speleofest 2015* No decisions on involvement at this time, discussion tabled until next board meeting.
 | * None at this time
 | N/A |
| Member Email List Usage Policy* Usage policy for FaceBook and email lists will be forthcoming
 | * Draft will be composed, approved by board, and then sent to membership
 | YES |
| Treasury Report* We have paid 20 payments, 100 remaining
 | * None at this time
 | N/A |

Meeting adjourned by Ken Bailey, President, at 5:41 pm.