

ADM Foundation

Board Meeting Notes

November 10, 2013 10 -11:30 a.m.

Orlando, Florida, (International Way)

Minuets

BOD In Attendance:

Curt Bowen - President

Jim Killion – Board of Director

Tom Iliffe – Board of Director -via Telephonically

Walter Pickle by Proxy,

Walter Pickle now present at 10:43 a.m.

10:24 Call to Order

10:29 Motion to nominate James Barker Smith III, as a new board member for the ADM Foundation open seat by Curt, second by Jim, carried unanimously.

10:30 James Baker Smith in attendance.

10:32 Non Profit status was discussed. Curt expressed to James that as a board member \$1,000 in dues or some form of donation equaling \$1,000 are required annually.

10:35 New Business and Grants was discussed.
James will research grant writers and contact Idee Belau to further discuss anyone she

is currently working with on grants.

James will contact Dr Smith at FPAN to inquire if their organization has any open projects that the ADM foundation can participate in.

10:53 Motion not to allow minors to participate in Vertical Climbing classes. Participants must be 18 years or older by Walter, second by James, carried unanimously.

11:03 James will inquire about speaking engagements for the ADM Team.

11:10 Walter will draw up a new structure for the seats of ADM Foundation Board members, and committee/panel of experts. He will also create a duties and responsibilities program for the ADM Foundation Board members, and committee/panel of experts, to be reviewed at the next meeting.

Curt will begin making efforts to plan the 2014 Cave Summit.

Curt will follow up on information for the Belize expedition.

Curt will continue to work with Richard Delgado on the Santa Rosa Blue Hole Project.

11:20 Motion to bring Robert Brooks on board as a committee/panel of experts member for the ADM Foundation Florida Dry Caving committee, by Walter, seconded by Curt, carried unanimously.

11:25 Walter will set up the ADM Foundation email accounts for all board members and create a group calendar for better communication amongst board members.

11:30 Motion to close meeting by Curt Bowen, 2nd by James