

ACTS OF THE BOARD

- R298-S99 By consent with the state, the MSS is now performing validation of cave data and assigning accession numbers.
- R299-S01 New articles of cooperation between MSS and DNR/DGLS is approved.
- R300-F01 Maps for distribution on CD's have locations scrubbed from them.
- R301-W02 Cost of FileMaker software to be split between CRF and MSS.
- R302-W02 Data Management Fund was established and to be used exclusively for data management. Photo cave files and digital cave files accounts were rolled over into this fund. Data management fund is to be named the Anne Johnson fund.
- R303-W02 Treasurer is to track all MSS equipment, price and who issued to.
- R304-W02 All organization reports and fees must be paid on time or organizations will not be seated on the board.
- R305-S03 Jefferson City files are to be moved to Springfield.
- R306-S03 Bylaws changed to research council will have "not less than four member voting panel, one of which will serve as secretary."
- R307-F04 A fund of the general fund for website maintenance is created; public relations fund is now website fund. \$500 is to be put in every year.
- R308-F04 Cave database manager is authorized to work with Natural Heritage to get an agreement to prevent sensitive data from being released.
- R309-W05 An editorial board will be created for *Missouri Speleology*.
- R310-S07 MSS cave files committee is authorized to release cave data through agreements.
- R311-W08 published. The MSS may spend up to \$300 per volume of *Missouri Speleology* for someone to get it published.
- R312-W010 Certain issues of *Missouri Speleology* may be put online (Mapping and Topo Reading specifically).
- R313-F011 MSS memorial funds were moved to *Missouri Speleology* fund.
- R314-W013 Liaison to be made available in electronic format.
- R315-W013 Officers are authorized to make a loan of up to \$5K from general fund for Onondaga photo issue.
- R316-S014 Authorized that CRF Research Committee recommend appropriate fundings to the MSS Research Council.
- R317 - S015 Individual membership to the MSS is dissolved. Hereby individuals, organizations or agencies who cooperate with the goals of the MSS shall be termed *Cooperators*.

R318 - S017 The position of Affiliate Organizations Officer is dissolved. Affiliate organizations will no longer be required to submit an annual report. Previous responsibilities of the of the Affiliate Organizations Officer to evaluate affiliate organization applicants will be assumed by the President.

R319 - S020 Ad hoc Cave Files Committee created to clarify protocols for data. The committee consists of a chairman and appointed members.