

Indiana Caves Survey, Inc. Quarterly Meeting

June 5, 2000

Officers present: President Bruce Trotter; Vice President Ray Sheldon; Secretary James Adams; Treasurer Keith Dunlap; Board Member Dave Black.

Officer absent: Board Member Nick Noe

The meeting was called to order at 7:38 PM at the Columbus home of Bruce Trotter. Minutes of the April 2000 meeting were approved as published on the ICS website and in Issue #41 of *The Indiana Cave Survey Notebook*.

Keith Dunlap reported \$1,903.49 in the Treasury. Four members have not renewed their dues for 2000. They will be dropped after one more reminder.

The County Directors present gave their reports of recent activity. Trotter recently received an email inquiry, which was answered, but there was no follow-up from the inquiring party.

Adams has received one form from the Crane Karst Study.

Sheldon has not seen much activity.

Bill Baus received a report of a cave in sandstone in Monroe County.

Black has had no activity since December

Black has now received all the databases from the County Directors. The group discussed the possibility of putting the database on line in the hope that the database would always be current. Security was discussed. Black estimated that the new database would be available in August.

Sheldon requested that the database custodian keep a list of people who have requested the database--either as files or as paper copies. Black will keep track.

Trotter, the ICS Archivist, has added 70 new caves into the files.

Adams noted that a new opening banner has been added to the web site. New members are now welcomed in the members only section. No new content.

Baus noted that the map to Trotter's house is incorrect. SR 46 has been moved to the South of Trotter's house.

ICS Symposium: Great job! Things moved along well.

There was discussion of the ICS/IGS MOU 5/30/2000 draft. The document was reviewed and comments were read that have been received via email and phone conversations with members not in attendance. The membership accepted the draft except that there was concern about the IGS's intention to release data "which will result in research, protection, etc as outlined in paragraph three." Comments from the IGS on this statement seem contradictory. Members questioned what systems would be put into place to protect the ICS database.

Dunlap moved to authorize the President to seek answers to those areas that are questioned at this meeting, post the IGS response and revised MOU, and call for an email vote to be completed within seven days of the call for a vote. Black seconded. Motion passed 6-0-1.

James Lewis applied for and was accepted as a Regular member.

There was no new action on the database license agreement and no report from Nick Noe who was not in attendance.

Sheldon was appointed as the IGS/ICS liaison.

Sheldon has not been able to move ahead on the County Director report form.

The next meeting was set for Monday, September 11, 2000 at 7:30 PM at the Baus Haus in Bloomington.

Meeting adjourned at 9:56 PM.

Submitted by James Adams, Secretary

[Secretary's Note: These meeting minutes were approved by the membership at the September 11, 2000 meeting.]