

NACD BOARD OF DIRECTORS MEETING  
1<sup>st</sup> Quarter – January 14, 2012

**NOTE: Announcement - Silence cell phones. Reminder that alcohol is not permitted at NACD BOD meetings or in the Ginnie Springs classroom.**

Meeting Open

Present:

- \* Open -- President, Instructor Director
- \* Rick Murcar – VP, Director (skype)
- \* Bert Wilcher – Treasurer, Instructor Director
- \* Larry Green – Training Director, Instructor Director
- \* Open -- Director
- \* Tracy Grubbs – Director
- \* Don Syme - Instructor Director

\* = Voting BOD Members      QUORUM PRESENT

Debra Green - Operations Manager

- I.      Approval of October 8, 2011 BOD Minutes (Approved)
  
- II.     Approval of November 12, 2011 General Membership Minutes (approved)
  
- III.    Nomination of 2012 Positions
  - A.      President                      Bert Wilcher nominated and accepted position
  - B.      Vice-President                Rick Murcar accepted position
  - C.      Treasurer                      Don Syme nominated and accepted position
  - D.      President Appointment of TD, General Manager, Committee Coordinator  
Larry Green accepted TD position, Alisha Gibson accepted GM position  
Tracey Grubbs accepted committee coordinator position
  
- IV.    Executive Reports
  - A.      President's Report – Bert Wilcher
  - B.      Vice President's Report – Rick Murcar
  - C.      Treasurer's Report – Bert Wilcher/Don Syme
  - D.      Training Director's Report – Larry Green
  - E.      General Manager's Report – Elisha Gibson
  - F.      Operations Manager's Report – Debra Green
  
- V.     Committee Reports (Committee Coordinator-Tracy Grubbs)
  - A.      Accident Analysis – Jeff Bozanic no report given
  - B.      Conservation – Robert Neto report given on recent activities at peacock and upcoming events
  - C.      Equipment Technology – Bill Lester reports nothing new to report
  - D.      Exploration & Survey – Michael Poucher no report given
  - E.      Journal – Bill Lester 4th quarter journal done, exploring condensing journal to two majors per year, on line for other two.
  - F.      Membership & Nominating – Rick Murcar report given over 1100 current members
  - G.      Public Relations – Sandy Robinson report given on Madison clean-up and safety day.

- H. Publications/Store Products – Debra Green report given on 4th quarter sales
- I. Safety Officer – Richard Dreher no report received
- J. Science – Nic Alvarado report on updated water quality kits and exploration of new test material supplier
- K. Webmaster – Shirley Kasser has resigned her position and Arnold Graham has accepted position of new webmaster.

VI. Unfinished Business

- A. 2012 Seminar Theme done.
- B. Safety Day 2010 brochures done

VII. New Business

Madison Clean-Up Dates / Cannonball Clean-Up July 7, 2012 10th annual added to events calendar on website.

Meeting Closed