

M I N U T E S
General Membership Minutes
November 12, 2011
American Legion
Lake City, Florida

Present:

- * Larry Green – Training Director, Instructor Director
- * Tracy Grubbs – Committee Coordinator, Director
- * Bert Wilcher – Treasurer, Instructor Director
- * Don Syme - Instructor Director

* = Voting BOD Members QUORUM PRESENT

Debra Green - Operations Manager
Elisha Gibson – General Manager

Committee Chairs Present:
Committee Coordinator – Tracy Grubbs
Conservation – Rob Neto
Equipment Technology – Bill Lester
Exploration/Survey – Michael Poucher
Journal Editor – Bill Lester
Public Relations – Sandy Robinson
Publications / Store Products – Debra Green
Science – Nic Alvarado
Webmaster – Shirley Kasser

MEETING OPEN 1:10 PM

Presidents Welcome and State of the NACD on behalf of Bert Wilcher. We are over 1,100 members and stable. Power Point viewed by the membership. Gratitude to members of the NACD for their continued support.

The BOD has nominated Larry Green for the Instructor Director position. Floor open to nominations from membership, no nominations put forth from the membership. Motion to close nominations for Instructor Director position. 2nd.
Congratulations to Larry Green, Instructor Direction position.

The BOD has nominated Rick Murcar for the Director position. Floor open to nominations from membership. Nomination put forth for Curt Bowen, second. Discussion ensued and Curt Bowen's nomination was transferred to an existing open position on the BOD. Motion to close nominations for Director position. 2nd.
Congratulations to Rick Murcar, Direction position.

Training Update – Larry Green – Discussion of fatalities and following fundamental skills. Overview of training programs and the training committee will look at sidemount and rebreather training programs in the future.

Treasurer Report – Bert Wilcher – Financial data reviewed with the membership. Overview of NACD accounts.

Power Point program presented – those we have lost – moment of silence.

Awards:

NACD Outstanding Service Award – Sandy Robinson
NACD Instructor of the Year Award – Johnny Richards
NACD Conservation Award – C. Douglas Rorex
Special Recognition Awards – Don Syme & Tracy Grubbs

Wakulla Awards presented.

2011

531.	SCOTT R. BROOKS	BRONZE (425)
532.	KEVIN CARLISLE	BRONZE (426)
533.	JOHN R. NEUREUTHER	BRONZE (427)
534.	DENISE JOHNSON	SILVER (69)
535.	SHAWN HOLMES	BRONZE (428)
536.	JONATHON A. HARVEY	BRONZE (429)
537.	DAVID SOSKIN	BRONZE (430)
538.	DON SIX	BRONZE (431)
539.	DAVID J. WILCHER	BRONZE (432)
540.	ROY J. REYNAUD	BRONZE (433)
541.	BRIAN RICHARDSON	BRONZE (434)
542.	TOM PEARCY	SILVER (70)
543.	KEVIN LEONHARDT	SILVER (71)

MEETING ADJOURNED 2:20 PM