

NACD BOARD OF DIRECTORS MEETING
2nd Quarter – April 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 6:05 pm April 14, 2012

Present:?

* Bert Wilcher	-- President	yes
* Rick Murcar	-- VP, Director	no
* Don Syme	-- Treasurer,	yes
* Larry Green	-- Training Director, Instructor Director	yes
* Curt Bowen	-- Director	yes
* Tracy Grubbs	-- Director	yes
* Open	- Instructor Director	

* = Voting BOD Members QUORUM PRESENT? Yes

A. Executive Reports

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| A. | President's Report – Bert Wilcher | 1 st quarter minutes approved and presidents report given. New student registrations on line, advertising payments now on line. |
| B. | Vice President's Report – Rick Murcar | none given |
| C. | Treasurer's Report – Don Syme | report given; working to put quick books on line for board members to review. Suggestion was made to purchase a server for the nacd, member who was present suggested virtual server instead of hardware. Treasurer will evaluate and report most cost effective for the nacd. |
| D. | Training Director's Report – Larry Green | reported that 50 cave, 29 intro to cave, and 9 cavern were certified in the first quarter. Safety day a success |
| E. | General Manager's Report – Elisha Gibson | no report given |
| F. | Operations Manager's Report – Bert Wilcher | Card machine back at manufacturer for warranty repair. Inventory of the warehouse given to treasurer. |

B. Committee Reports (Committee Coordinator-Tracy Grubbs)

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| A. | Accident Analysis – Jeff Bozanic | no report given |
| B. | Conservation – Robert Neto | article being written for journal on conservation. Gave an update on the Wakulla springs issue, addressing the concerns of park rangers over manatee interactions. |
| C. | Equipment Technology – Bill Lester | no equipment report |
| D. | Exploration & Survey – Michael Poucher | no report given |
| E. | Journal – Bill Lester | working on current journal, needs more articles for content. Developing a process to move some journal content on line. |
| F. | Membership & Nominating – Rick Murcar | no report, membership still over 1000 |
| G. | Public Relations – Sandy Robinson | report given on Madison blue clean up with the nfsa. Confirmed that we have a booth at the nss-cds conference. Updated several forums on nacd business. |
| H. | Publications/Store Products – 1st quarter sales | report given for the first quarter sales from the store. Looking into new web hosting company. Board agreed to have dual providers until nacd 2.0 is up and ready. Looking to pare down store items that are currently not being carried. |
| I. | Safety Officer – Richard Dreher | no report given. Board recommends follow-up to see if he still wants this position. |
| J. | Science – Nic Alvarado | update on water test kit, trying to determine if our results match the states. |
| K. | Webmaster – | report given on new items placed on the web site to make it easier for customers to do business with us. |

C. Unfinished Business

- A. DEMA 2012 looking into only having a single booth instead of a double.
Tracey will look into renting space with a plus marine to get product to dema.
- B. Cannonball Clean-up July 2012 agreed to participate in this event.

D. New Business

1. Naming of the outstanding service award
2. Operations budget
3. New web site opportunities
4. Scientific diver program Spoke to bill woth about developing a scientific diver training program
5. NACD recovery diver. Would this be something the board would like to develop?
6. Side-mount configuration diver (Brian Kakuk's advice) deferred decision until next board meeting.
7. Move to close and move to executive session. second

Meeting Closed 7:15 pm April 14th 2012.