

NACD BOARD OF DIRECTORS MEETING

2nd Quarter - April 13, 2013

*** NOTE ***

Silence all cell phones. Alcohol / Firearms are not permitted at NACD BoD meetings or Ginnie Springs Outdoors property

BoD Attending:

Jeff Bauer President / Inst. Director
Rick Murcar V/P / Director (Skype)
Larry Green Training Director / Inst. Dir.
Don Syme Secretary / Treasurer / Inst. Dir.
Bill Lester Director (Skype)
Rob Neto Instructor / Director
Tracy Grubbs Director

QUORUM PRESENT: YES

Carmen Calzone (Legal) Present

6:10pm Meeting called to Order by Jeff Bauer.

6:15pm Reports:

President - 2012 was a rough year for the NACD however, we are on the upswing. There are a lot of changes being implemented with news to come soon.

Vice President - Continue

Treasurer - All bank accounts up to date and reconciled. Quickbooks accounting software is up to date with the exception of the online store assets. That information is being worked on at present.

Training Director - Certifications issued this quarter have been down due to cave system flooding. 15 certifications have been issued. New card printer is in place and operational.

General Manager - An up to date inventory of the store has been completed as of this date. We have filled 15 orders in the past 2 weeks; Inventory needs to be replaced soon.

International shipping costs need to be reevaluated; these have increased significantly over the past year.

Webmaster – Website is done, working on several bug fixes prior to launch. NACD member’s forum is in work along with the new online store.

Legal – currently working on Bylaws, Articles of Incorporation and Trademark

6:46pm Motion to authorize Legal up to \$250.00 to pursue Ebay sale of NACD materials. 2nd by Larry Green, all BoD approved.

6:50pm Committees:

Conservation – committee has members involved. Currently working with Kelly Jessop & the North Florida Springs Alliance on applying for grant.

Equipment & Technology – We have 4 members on the committee, Sylvester Muller is currently working on an article for the next journal.

Publications – Journal has been delayed due to manpower.

Membership – 674 members. We have had several new applications for Life memberships. We are currently working on combining 2 different member databases into one that is up to date. Wakulla Awards are being brought up to date and will be forth coming.

Safety – Response to emails sent to all Safety Officers listed on the website has been low. We will work on building the program from scratch. Gold line is needed for the relining of Cozumel system. We are currently working on creating a NACD Rescue & Recovery program.

7:46pm Motion to use “Laying New Line” as the theme for the 2013 Annual Seminar made by Jeff Bauer. 2nd by Rick Murcar, all BoD approved.

7:51pm Motion to Close Meeting by Larry Green. 2nd by Tracy Grubbs, all BoD approved.