

M I N U T E S
4trh QUARTER BOARD OF DIRECTORS MEETING
October 9, 2010
Ginnie Springs Outdoors
HIGH SPRINGS, FLORIDA

Present:

- * Jeff Bauer - President, Instructor Director
- * Larry Green – Training Director, Instructor Director
- * Jacki Clark - Director
- * Tracy Grubbs – 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
Membership – Rick Murcar
Publications – Debra Green

Members Present:

Bob Schulte Konstantin Kovalenko Gene Creel

MEETING OPEN 6:07 PM

Approval of July 10, 2010 minutes - Approved.

Nomination of Directors –

Jeff Bauer – ID, Unanimous
Don Syme – ID, Unanimous
Tracy Grubbs – D, Unanimous

President's Report – Jeff Bauer – Busy quarter, preparing for the NACD Seminar.
Thanks to Don Syme for accepting the Director position.
Thoughts go with the family/friends of Wes Skiles.

Vice-President's Report – Rick Murcar – Everything running smoothly. Nothing new to report.

Treasurer's Report – Bert Wilcher – report submitted, attached. Total Assets - \$97,523.05. Detailed report submitted, on file.

Training Director's Report – Larry Green – report submitted, attached.
Certification totals for 3rd Quarter, 2010: Cave – 26, Apprentice –15, Intro to Cave – 18, Double Cylinder/Intro to Cave – 17, Cavern – 26, Specialties – 6, Total 108. 20% increase in certifications from the previous quarter.
IEC Dates for 2010 – Nov.29-30- Cavern – Intro Instructor, Dec. 1-2 – Cave

General Manager – Elisha Gibson – report submitted. Will work on getting more safety information to the public.

Operations Manager – Debra Green – Busy quarter, everything running smoothly. Polo shirts to volunteers, new computer purchased, revised nacd forms completed.

COMMITTEE REPORTS

Committee Coordinator – Tracy Grubbs

Accident Advisory – J. Bozanic – absent, report submitted, on file.
Higher than normal number of inquiries from individuals asking about specific instances. Note that accident info is provided for incidents that are more than 2 years old (the statute of limitations for wrongful death filings).

Conservation – Ben Gillespie – absent, no report submitted.

Equipment & Technology – Marius Clore – absent, no report submitted.

Exploration & Survey – Michael Poucher – absent, report submitted. Working on another dry cave clinic at Bat Cave. Updated funding request forms for website.

Membership & Nominating – Rick Murcar – Membership total is 957. 35 NACD Business Facilities.

Public Relations – Sandy Robinson – report submitted, attached. Safety Day 2011 planning in the works.
Doug Rorex organized the 8th annual clean-up of Cannonball Cave in Missouri on August 8. Sandy Robinson emailed eco-VolunteerUSA asking about potential clean-up projects at some of the Florida state parks with cave systems.
Tim Owens made a cave diving educational presentation to the South Florida Divers. Sandy Robinson emailed the Adventure Dive Center in Albany, Georgia and offered to do a presentation.
The NACD has made arrangements to have booth at REACT at Cave Excursions on October 30. Also, the NACD will have a booth at the Cave Divers Forum at Ginnie

Springs Outdoors on January 1, 2011. At both events, we will provide giveaways and also some door prizes.

Publications – Debra Green - NACD Store running smoothly. No new products.

Safety Officer – R. Dreher III – report submitted, attached, on file. Looking into updating nacd website, safety officer listing.

Science – Nic Alvarado – report submitted, attached.

One water quality kit will be used in Jackie Shehan Clark’s ecology club at Columbia High School to test Alligator Lake (dye traced to Ichetucknee springs). [FYI Deb-Jackie will be approaching you regarding refills and replacement of expired test strips and E. Coli chemicals first.] The second test kit is Missouri and I anticipate results when they become available.

Dr. Daphne Soares, Assistant Professor in Neuroscience from the University of Maryland, submitted an article on her research (she studies cave adapted fishes and how their morphological, physiological, and behavioral features that are directly related to their cave lifestyle) that will be published in the next journal.

Webmaster – Shirley Kasser – report submitted, attached.
 Site Statistics as of 06/30/2010

Summary by Month										
Month	Daily Avg				Monthly Totals					
	Hits	Files	Pages	Visits	Sites	KBytes	Visits	Pages	Files	Hits
September 2010	4863	4098	592	227	3584	2904736	6826	17764	122949	145908
August 2010	4872	4043	611	237	3813	3119646	7350	18942	125340	151051
July 2010	4478	3755	575	227	3697	2608042	7048	17832	116408	138844

Additional statistics are available, ad nauseam, so feel free to contact me for me information. Suggestions, requests, and content are welcome and appreciated. On second thought: suggestions, requests, and content are requested! This is your website and sharing your thoughts on how to make it better is the best way to help it improve.

UNFINISHED BUSINESS:

1. DEMA – working on final details, discussion.

NEW BUSINESS:

1. Man in the Sea Museum

The next quarterly meeting of the NACD BOD will be on Saturday, January 8, 2011 at Ginnie Springs Outdoors, 6 PM.

MEETING ADJOURNED 7:45 PM