

NACD Board of Directors Meeting Minutes

Date: January 14, 2017

Meeting called to order: 6:00pm

Board of Directors:

President: Rick Murcar	Present
Vice President: Vacant Position	Present
Secretary/Treasurer: Don Syme	Present
Training Director: Martin Robson	Present via Skype
Instructor Director: Vacant	
Instructor Director: Vacant	
Regular Director: Orié Braun	Present
Regular Director: Vacant	
Regular Director: Vacant	

General Manager: Vacant

Safety Officer: Vacant

Legal:

Carmen Calzon	Present
Albert Cartenuto	Absent

NACD Members Present: Scott Thompson, Derek Thompson

Item 1

The results of the election were presented. John Sapp was elected to the board of directors. Don Syme is no longer a Director as his term in office expired.

Item 2

The new Board of Directors elected officers.
Rick Murcar was elected President.
John Sapp was elected Secretary/ Treasurer.
Martin Robson was elected Training Director.
Orié Braun was elected (or appointed?) Membership Chairman

Item 3

Rick Murcar requested the Board review the "CCR Cave Diving Course" Martin Robson has put together so we can move forward with that. Rick also asked that we begin to submit ideas for this year's seminar.

Item 4

The Fourth Quarter of 2016 Treasurer's Report was presented and approved. Fees for DEMA have been paid. The next large budget item to be paid will be the insurance premium for the Board of Directors Liability.

Item 5

Membership numbers are down. Currently, we have 358 active members and out of those 256 are life members.

Item 6

Don Syme was appointed to the nomination committee.

Item 7

Martin Robson will contact NACD instructors who have not renewed for 2017.

Item 8

Carmen Calzon gave a detailed update on the legal issues currently before the NACD. Suit against Rob Neto is in an appeal process.

Simon Lodge has not complied with the NACD's requests for information. The Board decided he would not be renewed as an instructor.

Larry Green has indicated he would like to settle our matter with him. The Board agreed and Carmen will continue to pursue that. If she is unsuccessful, we will continue with the lawsuit.

Item 9

The By Laws of the NACD were edited and amended. The revisions were approved by the Board. A complete copy of the new By Laws will be compiled and distributed to the board for final approval.

Item 10

**There being no further Business to conduct,
the meeting was adjourned at 9:05pm**

Respectively Submitted,

Don Syme
OUTGOING NACD Secretary/Treasurer
Secretary/Treasurer

John W. Sapp, MD
INCOMING NACD