

NACD BOARD OF DIRECTORS MEETING

1st Quarter – January 12, 2013

*** NOTE ***

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

BoD Attending:

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

QUORUM PRESENT: YES

6:04pm Meeting called to Order by Rick Murcar.

6:05pm BoD welcomes Jeff Bauer & Bill Lester as newly elected Directors.

6:10pm Motion to Nominate Jeff Bauer for President by Larry Green, 2nd by Bill Lester.

6:14pm Board votes Jeff Bauer to President Position.

6:15pm Motion to Nominate Rick Murcar for Vice President by Don Syme, 2nd by Rob Neto.

6:16pm Board votes Rick Murcar to Vice President Position.

6:18pm Motion to Nominate Don Syme to Secretary / Treasurer Position by Rick
Murcar, 2nd by Bill Lester.

6:19pm Board votes Don Syme to Secretary / Treasurer Position.

6:22pm Jeff Bauer (President) Appoints Larry Green as Training Director, Mr. Green accepts, Board approves.

6:25pm Jeff Bauer (President) Appoints Chris Corbett to General Manager Position (pending his acceptance), Board approves.

6:34pm Motion to reimburse Bill Lester \$72.00 for rental fees incurred transporting Audio/Visual equipment used for 2012 Seminar by Don Syme, 2nd by Rob Neto, Board approves.

6:36pm Motion to reimburse Red Sullivan \$361.11 for DEMA Furniture rental expenses, 2nd by Larry Green, Board approves.

6:40pm Motion to pay Scott Butch \$200.00 for entertainment at NACD Social, 2nd by Bill Lester, Board approves.

6:45pm Reports:

President - Agency should move forward this year, disperse workloads to multiple individuals for efficiency.

Vice-Presidents - Continue

Finance - Current bank balances reviewed, accounts are up to date and reconciled.

Assets are being reviewed and installed into Quickbooks.

Training - Cards are slowly starting to be produced. Card printer is old and needs to be updated. Student Data base is in need of updating to current software.

Nominations - election was conducted and all ballots reviewed. Only 1 complaint was received which was addressed by Committee Chair. Orié Braun (Committee Chair) recommends the committee be disbanded as the elections are done and the committee is no longer needed. Board approves.

7:02pm Motion to make Orié Braun the Membership Committee Chairman by Rick Murcar, 2nd by Bill Lester, Board approves.

By-Laws - Currently in process with proposed changes to Sections 1-3. Should be forwarded to Legal soon for review and recommendations prior to being forwarded to the BoD for consideration.

Public Relations – NACD hosted a booth at the REACT event, gave out 2 complimentary 1 year memberships. Sandy Robinson (Committee Chair) has been active on the forums and social media making announcements and fielding questions. NACD is confirmed for Eco-Day with the NFSA on March 9th, 2013 at Madison Blue Springs.

7:30pm Motion to release the election numbers to the Membership & into the 4th Quarter Journal by Rob Neto, 2nd by Larry Green, Board approves.

Conservation – Has been active in various clean-ups in the area. Currently working on expanding the committee and reaching out to the public more.

Equipment & Tech – Currently reviewing lights and reaching out to more vendors for product review.

7:40pm Motion to pay \$249.00 for VBullitin for Members Forum by Rob Neto, 2nd by Bill Lester, Board approves.

Operations – Product has been getting shipped in a timely manner. Store inventory needs to be ordered as supplies are getting low in some areas and 0 quantities on others.

Journal – progressing on time for 4th Quarter Journal. There is some time still available for last minute articles.

8:01pm Motion to have advertising exchange agreement with Dive Gear Express, 2nd by Don Syme, Board approves.

8:03pm Tracy Grubbs attends meeting via Skype.

8:12pm Meeting Closed

I certify these minutes to be accurate and complete.
Don Syme
NACD Secretary/Treasurer