

# NACD BOARD OF DIRECTORS MEETING

1st Quarter – January 11, 2014

## \*\*\* NOTE \*\*\*

Silence all cell phones & other electronic devices. Alcohol / Firearms are not permitted in NACD BoD meetings or Ginnie Springs classroom.

### BoD Attending:

Jeff Bauer      President / Inst. Director  
Rick Murcar    V/P / Director  
Larry Green    Instructor / Director  
Don Syme      Secretary / Treasurer / Inst. Dir.  
Chris Corbett   Director  
Rob Neto      Training Director / Inst. Dir.

### QUORUM PRESENT: YES

Carmen Calzon & Albert Cartenuto (Legal) Present, Lisa Cary (Operations), Ricky Dumm (Committee Coordinator), Orié Braun (Membership) & Sandy Robinson (Public Relations).

In Attendance: Oliver Albrecht, Tracy Grubbs, Matthew Beattie, Matthew Simmons

18:17 Meeting called to Order by Jeff Bauer.

18:21 Motion to approve 4<sup>th</sup> Qtr. BoD Mtg. Minutes by Jeff Bauer, 2<sup>nd</sup> by Don Syme, all BoD approved.

### 18:26 Executive Reports:

*President*- No Report

*Vice President* – No Report

*Secretary/Treasurer* – All bank accounts reviewed for membership.

*Training Director* – Certifications are up from last quarter. Instructor renewals going well. A statement was made concerning the deaths in Mexico and Eagles Nest, Also did a radio interview about the Eagles Nest deaths.

*General Manager* – Approximately 90 sales in the last quarter. Store is running smoothly, no complaints.

*Operations Manager* – There is a question on whether the shipping charges on certain items in the store are adequate.

*Legal* – In process of editing our Student Workbook, there were several grammatical/spelling errors.

1854 Candidate Elect Chris Corbett is welcomed to the Board. Jeff Bauer thanked Tracy Grubbs for his years of service to the NACD as a Director on the Board.

Motion to nominate Jeff Bauer as President by Larry Green, 2<sup>nd</sup> by Rob Neto, all approved.

Motion to nominate Rick Murcar as Vice President by Don Syme, 2<sup>nd</sup> by Larry Green, all approved.

Motion to nominate Don Syme as Secretary/Treasurer by Rob Neto, 2<sup>nd</sup> by Jeff Bauer, all approved.

1858 Jeff Bauer appoints Rob Neto as Training Director for 2014, all BoD approved. Jeff Bauer deferred appointment of General Manager to a later date.

#### Committee Reports:

Conservation – Fauna counts at Roubidoux Springs took place in July and October. The December count was cancelled due to the spring being undivable. Cannonball Springs December fauna count was cancelled due to the untimely death of Brent Cooper. His death caused us great sorrow. We will start collating the Fauna count data as soon as we have gathered 6 months of data.

Public Relations – We have accomplished the following; attended the NACD 45<sup>th</sup> Annual Seminar weekend, manned a booth at REACT on Oct. 26<sup>th</sup>, attended the NSS-CDS Cow Springs cleanup on the morning of Nov. 2<sup>nd</sup>, manned a booth at Scubaboard's Megadive event on Nov. 2<sup>nd</sup> at Ginnie Springs, participated at DEMA on Nov. 6-9<sup>th</sup>,

attended the Great Suwannee River Cleanup with Current Problems on Nov. 16<sup>th</sup>. Set a date for ECO-Day with NFSA & Nestle on March 22<sup>nd</sup> 2014 at Madison. This year we will be joined by the NSS-CDS and ASA. We have been making various posts on CDF, FB, SB & FDF for Beneath the Sea and ECO-Day.

Safety - Carl Griffing has done a couple of presentations in Texas, one at a local dive shop and the other for a local scuba club. We are working on filling one of the Canada Safety Officer spots.

Membership - All membership cards are up to date and have been mailed. We have 4 new Life members! Membership is currently 757 which is up from 683 last quarter. We are sending out renewal letters to membership that are soon to expire and also encouraging current membership to sign up and register for the NACD Members Forum.

1926 Unfinished Business: BoD and membership present at the meeting chose the theme for the 2014 Annual Seminar is "Lighting the Way". All BoD approved.

New Business: Planning a NACD Members Day to be held on July 12<sup>th</sup> 2014.

1950 Motion to close 1<sup>st</sup> Quarter BoD meeting by Don Syme, 2<sup>nd</sup> by Larry Green, all approved.

1951 1<sup>st</sup> Qtr. Meeting closed.