

## NACD BoD Meeting

February 15<sup>th</sup>, 2016

(Via Skype)

In Attendance: Rick Murcar, Don Syme, Ori Braun, Carmen Calzon & Albert Cartenuto, 2 attempts made to Chris Corbett, no answer.

1854- Meeting called to order by Rick Murcar.

Safety Day (April 9<sup>th</sup>, 2016), should be top priority, credit should go to those that facilitated the event. Question is if there have been any financial commitments made by those that have planned the event.

Elections; we are currently operating with the legal minimum of 3 directors. A call for Elections has been made to the Nominations Committee to fill the remaining Director positions to bring it back to full capacity. The Nominations Committee is to function independently from the Board of Directors.

1904- Rick Murcar makes Motion to offer either Sandy Robinson or Red Sullivan the position of General Manager. Upon acceptance, his appointment to that position is automatic & such acceptance is to be deemed approved by the Board. 2<sup>nd</sup> by Don Syme. All approved.

Larry Green, a letter was mailed & emailed requesting documentation be submitted concerning medical release for diving and paid membership dues for fy2015 & 2016, NLT January 30<sup>th</sup>, 2016. As of today's meeting, the Treasurer & Membership Committee Chair are unable to find any receipts for membership dues having been paid by Larry Green for fy2015 or 2016. Membership Committee Chair advises that without proof of membership Larry Green is not a current member & is referred to the Board for action.

Legal advises Secretary/Treasurer to file with the State of Florida an amended Annual Report to show Larry Green is no longer on the Board.

1926- Rick Murcar makes Motion, Concerning the request by NACD member Ron Aiello to audit the NACD Financial Records. Those records are to be made available to Mr. Aiello at The Office of the NACD Registered Agent. 2<sup>nd</sup> by Don Syme. All Approved.

Ms. Calzon will contact Mr. Aiello by letter & email to inform him of the location & time he can review the NACD Financial Records.

1936- Rick Murcar makes motion to contact Website service provider to secure website files. 2<sup>nd</sup> by Don Syme. All Approved.

2028- Orié Braun resigns as Operations manager.

2030- Rick Murcar under Bylaw 4.09 appoints Orié Braun to regular Director Position expiring in 2018. Orié accepts appointment as regular Director. Board approves.

2048- Don Syme makes motion to have Bylaws Article 5 Section 5.02 (2)(b) amended to achieve internal consistency with Article 5 Section 5.05 (4). Article 5 Section 5.02 (2)(b) will be changed to read "The Training Director must be an Instructor Director in good standing & not hold Elective Office". 2<sup>nd</sup> by Rick Murcar. All Approved.

2119- Orié Braun makes motion to close meeting. 2<sup>nd</sup> by Rick Murcar. All Approved.

2120- Meeting Closed.

