

NACD BOARD OF DIRECTORS MEETING

2nd Quarter - April 12, 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), Michael Poucher (Exploration & Survey).

In Attendance: Michael A. Gagliardi, Jeff Cary, Jen Neto.

1815 Meeting called to Order by Jeff Bauer.

1821 Motion to approve 1st Qtr. BoD Mtg. Minutes by Jeff Bauer, 2nd by Don Syme, all BoD approved.

1824 Executive Reports:

President- Welcome

Vice President - No Report

Secretary/Treasurer - All bank accounts reviewed for membership.

Training Director - Working on Instructor registrations with approximately 10 left.

New NACD Training Standards have been approved including Sidemount.

General Manager – Sales are going well, everything is running smoothly with the store.

Operations Manager – Working on getting more Stop Signs produced, we will be phasing out some of the older DVD's in the store & Student Workbooks need to be restocked.

Legal – In process of editing our Student Workbook.

Committee Reports:

Conservation – 4 Fauna counts at Roubidoux Springs have taken place. The December count was cancelled due to unsafe conditions. Team Leader Bill Harrison as well as the rest of the team have done an outstanding job. In the past week Jason Gulley from Michigan Tech contacted me about the team installing a water monitoring device in Roubidoux. These are the same monitors he has in Madison Blue Spring in Florida. The device is the size of a backup light and will monitor depth, water temp, conductivity and flow. In February, Our World Underwater donated a room free of charge to hold a fauna count class. I was able to do the class for 7 more volunteers. I will do the same at Ghostship Fest in Milwaukee next weekend.

Public Relations – We have been updating members on the member's forums, Facebook & Cave Divers Forum of upcoming events. We have ECO Day at Oleno Springs, Membership Appreciation Day, The Annual Seminar and DEMA in the coming Months.

Membership – We have 11 membership applications outstanding at this time. The database needs to merge into one source. We are working on having a flyer made for every major event.

Exploration – Michael Poucher met with FWC concerning Eagles Nest. Suggestions were made to improve signage including a link to our website. They like the "See something, say something" approach. Signage at the site will be beefed up, making it more informative and educational.

New Business: Rebreather Pilot Program

2017 Motion made by Rob Neto to adopt the Rebreather Pilot Program pending Legal & Oversight approval. 2nd by Rick Murcar (providing we have simulation data at each level.

2028 Larry Green makes a motion to table the Rebreather Program to give the Training Committee more time to discuss and evaluate. 2nd by Chris Corbett, all BoD approve.

2030 Motion to close 2nd Quarter BoD meeting by Jeff Bauer, 2nd by Rick Murcar, all approved.

2031 2nd Qtr. Meeting closed.