

NACD BOARD OF DIRECTORS MEETING

3rd Quarter - July 14, 2012

*** NOTE ***

Silence all cell phones. Firearms and alcohol are not permitted at NACD BOD meetings or on Ginnie Springs Property.

Meeting Opened 6:24 pm, July 14, 2012

BOD Attending:

Bert Wilcher	President/Inst. Dir.	Present
Rick Murcar	V/P / Director	Present (Skype)
Don Syme	Treasurer/Inst. Dir.	Present
Larry Green	Training Director/Inst. Dir.	Present
Tracy Grubbs	Director	Present
Curt Bowen	Director	Absent
Open Position	Inst. Director	

QUORUM PRESENT: YES

Members & Guests in Attendance:

Sonnie Duncan, Adam Sardinas, Chris Corbett, Tammy Dumm, Ricky Dumm, Nic Alavrado, Red Sullivan, Elisha Gibson, Art Greenburg, Tina Greenburg, Rob Neto, Jennifer Neto, Carla Wilcher, Vicki York, Jon Sikorsky, Al Gutshall, Grant Tobin, Bobby Franklin, Orié Braun.

A. Executive Reports

1. President's Report - Bert Wilcher, 2nd quarter minutes approved and Presidents report given. Store operations running smoothly, New BOA merchant services enabled for cell phone based sales transactions.
2. Vice President's Report - Rick Murcar, None Given
3. Treasurer's Report - Don Syme, The NACD has started using Quickbooks Online for financial reports and tracking. Data input is ongoing and should be completed by next BOD meeting. P&G Mutual Fund was closed and money deposited into business fund.
4. Training Director's Report - Larry Green, 1 Cave Inst. Update completed, 39 Cavern, 27 Intro, 28 Intro (doubles), 13 Apprentice, 71 Cave and 14 Specialty certifications issued. Johnny Richards most active Instructor for the quarter with 24 certs.
5. General Manager's Report - Elisha Gibson, None Given
6. Operation Manager's Report - Bert Wilcher, Certification Card machine issues have been resolved. New webhost is more adaptable and NACD website update 2.0 is upcoming, making internet sales faster and more store friendly.

B. Committee Reports (Tracy Grubbs - Committee Coordinator)

1. Conservation - Rob Neto, Suwannee River Cleanup is Sept. 2nd, we need to adopt a section of river to clean.
2. Equipment - Bill Lester, Working on several articles

3. Exploration & Survey – Michael Poucher, No Report
4. Membership – Rick Murcar, 875 current members and 30 business facilities.
5. Publications/Store – Arnold Graham & Bert Wilcher, \$10,200.00 sales on store orders, website averages 4000 hits per day.
6. Safety – Richard Dreher, 7 fatalities this quarter, 3 in Mexico, 4 in Italy, the Italian government is involved and reports say that this was a guided tour given to non cave divers.
7. Science – Nick Alvarado, Currently following up on expeditions for feedback and articles. Water sampling done at Little River, sampling kit needs updates. Working on development of smaller more user friendly kits. Working on bringing more public awareness to our science kit. Proposal for acquiring research funding from outside sources.
8. Webmaster – Arnold Graham, implemented 12 minor changes to website, changes to Wakulla Awards system with pay & verifications of membership. Adjusted shipping charges on store items & inventory control.
9. Accident Analysis – Jeff Bosanic, No Report

C. Unfinished Business

1. DEMA 2012 fees paid, “A Plus Marine” will help with transportation of booth and materials. “Advanced Diver Magazine Foundation” offered to share expenses by splitting space with us.
2. Cannonball Cleanup? No word on results but door prizes were given out.
3. Annual Seminar – Lake City VFW is confirmed as venue. “Mystic Sanctuary” is the theme. We need input on guest speakers, possible DAN rep.
4. Rebreather Summit – “Rebreather World” has offered to pay expenses & give the NACD profits generated
5. Sidemount Configuration – Training Chairman hasn’t had any additional info provided. He requested more communication from Brian Kakuk. Rick Murcar offered to contact Brian and have him communicate directly with Larry Green (Training Director).

D. New Business

1. Finances- Allow budgets & establish baselines for events. Propose a budget for Annual Seminar.
2. Outreach Program to involve the public with promotion of NACDs Science and Conservation.
3. Research online access for BOD meetings and Annual Seminar (Google, Goto Meeting, etc.)
4. Larry Green presented sealed letters to Board members. Letters were mailed to the Board members not present.

Meeting Closed 7:40pm July 14th, 2012

I certify these minutes to be accurate and complete

Don Syme
NACD Secretary/Treasurer