

# NACD BOARD OF DIRECTORS MEETING

3rd Quarter - July 13, 2013

Ginnie Springs Outdoors  
High Springs, Florida

## BoD Attending:

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

## QUORUM PRESENT: YES

Lisa Cary - Operations Manager  
Carmen Calzon, Albert Cartenuto (Legal) Present

## Committee Chairs Present:

Members Present: Ricky Dumm, Adam Sardinas, Jennifer Neto, Jeff Cary

6:00pm Meeting called to Order by Jeff Bauer.

6:02pm Corrections to 2<sup>nd</sup> Qtr. BoD minutes made and approved.

## 6:06pm Reports:

President - The NACD is back on track. We now have a new online store & new website. Training issues are up to date and we are currently working on administrative issues.

Vice President - N/A

Treasurer – All bank accounts up to date and reconciled. Account balances and financial status presented to the Board for review. Working on interface so that our accounting software will communicate with the online store.

Training Director – All certification requests are up to date. We have issued a total of 73 certifications year to date. 2 instructors are on inactive status. The Training Committee has added 2 new members, German Yanez from Mexico and Martin Robson from the U.K.

6:40pm Committees:

General Manager – All orders are up to date. Waiting for product to be added to inventory.

Operations Manager – The online store is working well. Scanning of historical documents is ongoing.

Legal – currently working on Bylaws, Articles of Incorporation and Trademark Conservation – We are presently looking for a Chairman.

Equipment & Technology – Presently working on a review for the journal.

Journal – Draft is ready to go to print. Working on a mini journal by Sept. 1.

Public Relations – Attended Safety Day on April 13, this was advertised on CDF and Scubaboard. Attended the NSS-CDS Clean-up day at Cathedral Sink on April 20<sup>th</sup>, we donated 1 membership as a door prize by Howard Smith. We have made several posts on CDF, FB, SB & FDF for the Annual Seminar, the Memorial for Michael Browning and the new NACD website & members forum. Madison Blue Springs Clean-up has been rescheduled for Sept. 28.

Safety – We are filling Safety Officer Positions. Texas Safety Officer is Carl Griffing

Webmaster – Website is up to date, the web store has had 41 transactions so far. Web Forum has 51 members. We are working towards getting the web forum information out to more people

Unfinished Business:

Bylaws; Review of the proposed changes made by the Bylaws Committee and suggestions from Legal Advisors.

8:38pm Bylaws adopted by Majority vote of the BoD.

8:45pm Motion made to Adopt Exhibitor Sponsorship by Jeff Bauer, 2<sup>nd</sup> by Larry Green, all approved.

8:55pm Motion to Close Meeting by Larry Green. 2<sup>nd</sup> by Jeff Bauer, all approved.

8:56pm Meeting Closed