

NACD BOARD OF DIRECTORS MEETING

3rd Quarter - July 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
Don Syme Secretary / Treasurer / Inst. Dir.
Chris Corbett Director
Rob Neto Training Director / Inst. Dir.
M.A. Gagliardi Director

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: Mark Moffat, Steve Mann.

1804 - Meeting called to Order by Jeff Bauer.

1806 - Motion to approve 2nd Qtr. BoD Mtg. Minutes by Jeff Bauer, 2nd by Rick Murcar, all BoD approved.

1824 - Executive Reports:

President- Thanks to all that participated in the first Membership Appreciation Day. Welcome Michael Angelo Gagliardi to the Board.
Vice President - No Report
Secretary/Treasurer - All bank accounts reviewed for membership.

Training Director – New NACD Training Standards have been approved including Sidemount.

General Manager – Position is Open

Operations Manager – Working on getting a sample “Stop Sign” made for review, Also need to get “Grim Reaper” signs

Legal – In process of reviewing/editing our Student Workbook.

Committee Reports:

Conservation – Fauna counts are back up & running in Mo. After a rainy Spring made the system undivable. We will be adding water monitoring instruments via Jason Gulley in the near future. WET will be joining the fauna count program in Texas with a count in Jason’s Well as soon as the permit comes through.

Public Relations – We have made various posts on NACD Members , CDF, FB, and Scubaboard for the 2014 Annual Seminar and Members Appreciation Day events. We had a booth at the 2014 NNSCDS Workshop & gave away a NACD ball cap and NACD Hand Signals book for door prizes. We have sent out letters to vendors for the 46th Annual Seminar. Upcoming events; NFSA Advanced Skills Workshop, NACD 46th Annual Seminar, REACT.

Membership – We are working on resolving a problem with Memberships not reaching their destination via USPS. All membership requests have been processed and duplicates have been mailed out for those that have not received theirs yet.

Sales – Working on making Blue Grotto & Vortex Springs NACD Business Members.

Journal – The Journal went into print last week and I am presently working on the next issue.

Unfinished Business: DEMA, 46th Annual Seminar, Rebreather Program.

New Business: None

1956 - Motion to close 3rd Quarter BoD meeting by Jeff Bauer, 2nd by Rick Murcar, all approved.

1957 - 3rd Qtr. Meeting closed.