

NACD BOARD OF DIRECTORS MEETING

3rd Quarter – July 09, 2016

*** NOTE ***

Silence all cell phones & other electronic devices. Alcohol / Firearms are not permitted in NACD BoD meetings.

Location: High Springs Museum

BoD Attending:

Rick Murcar President / Inst. Director
Don Syme Secretary Treasurer/ Inst. Director
Orie J. Braun Director
Martin Robson Training Director / Instructor Director (Skype)
Chris Corbett Director (Absent)

QUORUM PRESENT: YES

In Attendance: John Sapp (GM), Carmen Calzon, Albert Cartenuto (Legal).

18:30 Meeting called to Order by Rick Murcar.

Membership currently stands at 456 members, 255 Life members, Wakulla applications are in review.

Financial Report is current and available for viewing

Training Report: Standards for CCR Cave should be done by the end of the month.
Standards for existing Cave Instructor Crossover Program should be done by the end of the month.

Operations: The process of updating and issuing C-Cards is being taken care of as the requests come in and have been verified.

Journal: We are pushing to get the 2nd journal out, offer for free ad space for journal (tabled).

The NACD Social/Seminar theme is “Dangerous Waters”.

DEMA is Nov. 16-19th in Las Vegas, Nv. Need list of volunteers attending and product to take.

20:59 Motion by Rick Murcar to close 3rd Qtr. BoD Meeting. 2nd by Orie J. Braun

21:00 Meeting Closed