

NACD BOARD OF DIRECTORS MEETING

4TH Quarter - October 13, 2012

*** NOTE ***

Silence all cell phones. Alcohol is not permitted at NACD BoD meetings or at Lloyd Bailey's Scuba property

BoD Attending:

Rick Murcar V/P / Director
Larry Green Training Director / Inst. Dir.
Don Syme Secretary / Treasurer / Inst. Dir.
Tracy Grubbs Director
Rob Neto Instructor / Director
Jeff Bauer Director

QUORUM PRESENT: YES

6:07pm Meeting called to Order by Rick Murcar

6:08pm Meeting Decorum explained to Membership by Rick Murcar

6:16pm Motion to accept minutes from 3rd Qtr. 07/14/12 BoD meeting by Rick Murcar, 2nd by Tracy Grubbs, all approved.

6:17pm Reports:

Vice-Presidents - Business Functionality Relations graphic reviewed, current membership numbers reviewed.

Finance - Current bank balances reviewed, still in process of reconciling activity from last 9 months.

Training - Nothing new as records are not in NACD possession at this time, Post Office box is finally back under NACD control and registrations are being received.

Committee - No new reports at this time.

Operations - Daily business is being handled.

Legal - Legal summary given by Carmen Calzon.

Annual Seminar - Social to be held at Ginnie pavilion, current speakers listed, to be followed by General Membership meeting and then vendors will have opportunity to have face time with attendees. Rebreather Summit canceled due to recent events.

7:18pm Motion to reimburse Legal \$94.75 for Postage Fees by Rick Murcar, 2nd by Jeff Bauer, all approved.

7:19pm Break

7:44pm Johnny Richards addresses BoD & attending membership with Petition against Termination.

7:52pm Carmen Calzon addresses BoD & attending Membership with legal advice with regard to Johnny Richards petition.

8:09pm Motion to defer vote on Johnny Richards Petition against Termination by Larry Green, 2nd by Jeff Bauer, all approve.

8:10pm Questions by Membership answered by NACD Legal Representation (Carmen Calzon)

8: 32pm New Direction statement & explanation by Rick Murcar

9:00pm Motion to close meeting by Rick Murcar, 2nd by Larry Green, all approved.

I certify these minutes to be accurate and complete.

Don Syme

NACD Secretary/Treasurer