

NACD BOARD OF DIRECTORS MEETING

4th Quarter - October 13, 2013

*** 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 (Skype)
Rick Murcar V/P / Director
Larry Green Instructor / Director
Don Syme Secretary / Treasurer / Inst. Dir.
Bill Lester Director (excused absence)
Rob Neto Training Director / Inst. Dir.
Tracy Grubbs Director

QUORUM PRESENT: YES

Carmen Calzon & Albert Cartenuto (Legal) Present, also Lisa Cary, Ricky Dumm & Sandy Robinson.

12:18pm Meeting called to Order by Rick Murcar.

12:28pm Motion to have the NACD 2014 Annual Social/Seminar on October 4th & 5th, 2014 made by Don Syme, 2nd by Tracy Grubbs, all BoD approve.

12:36 Motion to have a letter of commitment signed by Board and Committee Chairs starting January 2014, made by Rob Neto, 2nd by Don Syme, all BoD approved.

12:45pm Motion by Don Syme to revise Bylaw 4.08 (2) to read as follows;

4.08 (2) Unexcused absence from 2 or more regular Board meetings during any calendar year, from 4 or more regular Board meetings during any term of office and/or non compliance with the Board members executed letter of commitment.

Board votes, Jeff Bauer no, Rob Neto, Tracy Grubbs, Larry Green & Rick Murcar yes.
Motion approved.

12:57pm Reports:

President – We are back on track. We have a new online store, new website and all training is up to date. We are presently working on administrative issues.

Vice President – Fully engaged, I am back in the state. Mission is to move the NACD into the forefront, reduce political issues and establish alliances with other like agencies.

Treasurer – All bank accounts up to date and reconciled. Financials posted on screen for membership review. Quickbooks accounting software is up to date and in process with merging to the online store software.

Training Director – All certifications are up to date. Emails have been sent to Instructors for renewals. 73 certifications have been issued, 2 Instructors are on Inactive status. German Yanez is now on the Training Committee. We are in the process of including 1 or 2 European instructors on the Training committee.

General Manager – The online store is working well.

Legal – Bylaws and Articles of Incorporation have been updated and filed with the State of Florida. We are currently working on the trademark.

1:14pm Committees:

Conservation – We are setting up Fauna Counts based on the same systems used by Kelly Jessop at Peacock & Jug Hole. We have a Roubidoux Springs team in Waynesville Mo. led by Bill Harrison. The team had training on September 15th and has conducted their 1st count. We are hoping to set up a team for Cannonball Spring in Missouri as well as a team in Wisconsin. Our goal is to create teams who will adopt a local cave and have all teams use the same counting system.

Equipment & Technology – No input

Publications – We have a new journal editor, Ashley Armstrong. Plans are to have the journal back on track with no delays.

Membership – Membership is currently at 683. Membership applications are coming in on a regular basis. There is still a backlog on printing membership cards and that should be resolved by December 1, 2013. We are trying to direct all members to the website to sign up and register for renewal.

Safety – Currently have new Safety Officers in place for some regions and are looking to have all regions filled soon.

Public Relations – We attended NACD Safety day on April 13th, this was advertised on Scubaboard and CDF. We donated 1 membership as a door prize at the NFSA workshop at WSPSSP on August 24th. We made numerous posts on NACD Members, CDF, FB, SB & FDF forums for the annual seminar. We participated in the Madison Blue clean-up with the NFSA on September 28th. Obtained door prizes from Dive Outpost, Cave Excursions, Cave Country Dive Shop, DAN, and the Florida Park Service. We have upcoming events, The Great Suwannee clean-up, REACT on October 26th, Cow Springs clean-up November 2nd and DEMA on November 6-9.

Old Business: None

New Business:

Looking into getting photo and materials for DEMA Booth 2013.

2:07pm Motion to close 4th Quarter BoD Meeting by Rick Murcar, 2nd by Rob Neto, all approved.

2: 08 Meeting Closed