

NACD BOARD OF DIRECTORS MEETING

4th Quarter - October 4, 2014

*** NOTE ***

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

BoD Attending:

Jeff Bauer President / Inst. Director
Rick Murcar V/P / Inst. Director
Don Syme Secretary / Treasurer / Inst. Dir.
Chris Corbett Director
Rob Neto Training Director / Inst. Dir.
M.A. Gagliardi Director
Larry Green Director

QUORUM PRESENT: YES

Carmen Calzon & Albert Cartenuto (Legal) Present, Lisa Cary (Operations), Ricky Dumm (Committee Coordinator), Orié Braun (Membership) & Sandy Robinson (Public Relations), Ashley Armstrong (Journal Editor).

In Attendance: Volunteers; Red Sullivan, Allen Foxworth, Jacki Bauer.

1335 - Meeting called to Order by Jeff Bauer.

1340 - Motion to approve 2nd Qtr. BoD Mtg. Minutes by Jeff Bauer, 2nd by Rick Murcar, all BoD approved.

1341 - Executive Reports:

President- Thanks to everyone attending the seminar. Good things are happening with the NACD. We have come through trying times and are on the road to a stronger NACD.

Vice President -

Secretary/Treasurer – All bank accounts & Assets were reviewed for membership, including a brief explanation of how the NACD handles its financial responsibilities.

Training Director – WE have approved the “New” Sidemount Specialty Standards and are in process of creating a pilot program to work towards a Rebreather Cave program.

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:

Wakulla Awards - An explanation of the Wakulla Award Levels was given prior to the issuing of awards. The following members received Wakulla Awards;

Bronze –

Al Clements, Melbourne Briscoe, Peter Lapin

Silver –

Harry Cardinale, William Ripley

Gold –

No Gold Awards were issued

Membership – Current membership is 708, with memberships being requested and processed daily. We are currently working to improve communication to our members, we have a need for volunteers on the Membership Committee.

Nominations – Nominations Chairman gave the attendees an explanation on how the Slate of nominations for the 2 available 2015 Board of Director positions work. The chairman then opened the floor to ask for any nominations from the membership. None were given. The chairman further explained that a member can nominate him/herself for a director seat. None were given. At that time the President stated that the incumbents, Larry Green & Rick Murcar had agreed to fill the open positions for another term.

Conservation –

Public Relations -

Journal -

1512 - Motion to Close Meeting made by Jeff Bauer, 2nd by Rick Murcar. All BoD approved.