

NACD BOARD OF DIRECTORS MEETING

4th Quarter - October 22, 2016

*** NOTE ***

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

BoD Attending:

Rick Murcar	President / Inst. Director
Don Syme	Secretary/Treasurer / Inst. Director
Orie J. Braun	Director
Martin Robson	Training Director / Inst. Director (excused absence)
John Sapp	General Manager

QUORUM PRESENT: YES

Carmen Calzon & Albert Cartenuto (Legal). Gene Page, Jennifer idol, Jeff Davis

Reports were given during the Membership Meeting at the Annual Seminar

1319 - Meeting called to order by Rick Murcar.

Prayer given for all cave divers lost this year.

Financial - Report given to membership. We have also won a judgement in our favor for \$153,739.25

Membership - Elections are taking place and new board will be established.

Website - Still a work in progress. Online store will be worked as we obtain more product for sale.

Training - We have new Certification Cards now with photo I.D., we are currently updating our programs and working on CCR Cave.

Journal - Waiting for final approval before issue.

Legal - Review of Litigation both past and present. All past litigation is a matter of public record and can be viewed online. Pending State Legislation affecting Cave Diving, we will be discussing this at DEMA with the other agencies.

1445 - Nominations Committee opened the floor for Nominations to fill vacant / expiring Director Positions. No nominations presented. Rick Murcar nominated John Sapp for Director.

1447 - Nominations Closed.

1454 - Motion to close meeting by Rick Murcar. 2nd by Ori J. Braun.

1455 - Meeting Closed.