

M I N U T E S
1st QUARTER BOARD OF DIRECTORS MEETING
January 12, 2008
Extreme Exposure
HIGH SPRINGS, FLORIDA

Present:

- * Jeff Bauer - President, Instructor Director
- * Richard Dreher – Secretary/Treasurer Interim, Instructor Director
- * Larry Green – Training Director, Instructor Director
- * Tracy Grubbs - Director
- * Rick Murcar – Vice-President, Director
- * Bert Wilcher, Director

* = Voting BOD Members QUORUM PRESENT

Debra Green - Operations Manager
Sean Denney – General Manager

Committee Chairs Present:

Journal – Jeff Bauer
Publications – Debra Green
Safety – Richard Dreher III
Public Relations – Walter Pickel

Members Present:

Bob Schultze Alex Warren
Alan Owens Joel Clark
Jacki Clark Ben Wilcher
Ernie Rookie Ben Bright

MEETING OPEN 12:09 PM

Nominations

Nomination for President – Jeff Bauer - Unanimous. Approved.
Nomination for Vice-President – Rick Murcar- Unanimous. Approved.
Nomination for Treasurer Interim– Richard Dreher– Unanimous. Approved.
Appointment of Training Director – Larry Green – Unanimous. Approved.
Appointment of General Manager – Sean Denney – Unanimous. Approved.
Appointment of Committee Coordinator – Tracy Grubbs – Unanimous. Approved.

Approval of October 13, 2007 minutes. Approved.

Approval of November 17, 2007 General Membership Meeting minutes. Approved

President's Report – Jeff Bauer – present. Pleased to welcome Tracy Grubbs in the Director position. Thanks to Tom McMillan for running in the election. Election results: Tracy Grubbs 160, Tom McMillan 114, Invalid 46. Thanks to Sean Denney and all the volunteers that helped to make this election run smoothly.

BOD Meeting Dates: April 12, 2008, July 12, 2008, October 11, 2008.

General Membership Meeting – November 15, 2008 – Paramount Plaza Hotel, Gainesville.

NACD SEMINAR – “40 Years and Beyond” – Nov 15, 2008, Paramount Plaza.

NACD Social – Nov 14, 2008 – 6 PM – Ginnie Springs Outdoors

Vice-President’s Report – Rick Murcar – International website very successful. Thanks to Horst Schmid and Mark Fyvie for all their work on this.

Treasurer's Report – Richard Dreher (Interim Treasurer) – report submitted, attached.
Bank of America General Fund - \$8,585.00, Sustaining Contributors Fund - \$132231.00
Certificate of Deposit from Judy Bauer - \$10,330.23, Primarica Financial Account - \$29,914.00
Procter & Gamble Account - \$4,460.00

Training Director's Report – Larry Green
Certification totals for 4th Quarter, 2007, Total 149. Full – 46, Apprentice –15, Intro to Cave – 34, Cavern – 35, Spec. – 19.
Top certifying instructors: Richards, Drescher, Green, Johnson and Bauer.
Congratulations to Scott Pulliam and Claudia Milz for becoming NACD Full Cave Instructors and also to Konstantin Kovalenko for NACD Intro to Cave Instructor.

Operations Manager – Debra Green – Busy quarter. Everything running smooth. Art of Safe Cave Diving book donation project discussed. Running on more push for donations then the book should be ready to go to print by mid year. River clean up a success, over 80 volunteers showed up for support. Graphics already have been done for the seminar tshirts and promo materials.

General Manager – Sean Denney – Election ran smoothly. First 20 years of journals are done and should be available on disc soon.

COMMITTEE REPORTS

Committee Coordinator – Tracy Grubbs – Discussion of new power point for review.

Accident Advisory – J. Bozanic – absent, report submitted, attached, on file.

Conservation – Jason Ottinger – absent, report submitted, attached. I gladly report that more active cave divers are getting approval to dive Emerald Sink each month. As of the end of December 2007, there are 87 approved divers and Wakulla Springs park has had over 65 dive reservations made between April and December 2007. Conditions there are optimum at this time in, which Jeff Bauer can address further in his safety report for the Tallahassee/Wakulla Region and will include Indian Springs conditions as well.
Equipment & Technology – Marius Clore – absent, report submitted, attached.
Two articles on New Doubles Wings and an Update of Primary and Pickup Lights have been completed for publication in the NACD journal.

Exploration & Survey – James Hurley – absent, no report submitted. Funding discussed for new NACD projects.

Journal - Jeff Bauer – Journals are full color. Always looking for new articles and volunteers – the heart of our organization.

Membership & Nominating – Rick Murcar – Membership total is 1047. 30 Business Facility members.

Public Relations –Walter Pickel – discussion of putting nacd stop sign in various sites. Promoted the NACD Annual Seminar and CCR Summit on all message boards

- Corresponded with business facilities regarding NACD Annual Seminar
- Arranged and collected donations for NACD Annual Seminar
- Managed the raffle and door prizes for the NACD Annual Seminar
- Managed the raffle and door prizes for the CCR Summit
- Assisted Cave Excursions East with planning their gear exchange
- Worked Cave Excursions East gear exchange
- Re-authored basic NACD Public Relations presentation
- Scheduled PR engagement with South Florida Divers
- Scheduled PR engagement with Depth Perception Dive Center

Publications – Debra Green - NACD Store running smoothly. Sales increasing steadily. Online store a success, very busy.

Safety Officer – R. Dreher III – report submitted, attached. Look into steps being extended at Peacock Springs. Discussion of divers getting into shape.

Science – Donald Kendrick – The Science Committee is developing a Field Test Kit for Water Quality Testing. Motion for funding of \$884.60 for cost of science kit for the NACD. Approved.

Webmaster – Shirley Kasser – absent, report submitted. Safecavediving.com continues to expand, providing valuable information for our membership, our instructors, and the general public. New content is being added on a regular basis.

Statistics as of 01/08/2008

Month	Daily Avg				Monthly Totals					
	Hits	Files	Pages	Visits	Sites	KBytes	Visits	Pages	Files	Hits
Jan 2008	7084	4583	532	257	954	332560	1031	2131	18335	28337
Dec 2007	6661	4669	684	264	3996	3620356	8206	21205	144745	206520
Nov 2007	7660	4822	823	294	4757	4570508	8839	24707	144684	229829
Oct 2007	6092	3787	718	298	4752	4132398	9261	22285	117425	188853

Additional statistics are available, ad nauseam, so feel free to contact me for me information. Suggestions, requests, and content are welcome and appreciated. On second thought: suggestions, requests, and content are requested! This is your website and sharing your thoughts on how to make it better is the best way to help it improve.

UNFINISHED BUSINESS:

DEMA – VEGAS – motion for cost not to exceed \$2,000.00 Approved. Need trailer insurance if our goods are transported that way.

Beneath the Sea Diving Show – New Jersey. Richard and Stacey Dreher will represent the NACD.

NEW BUSINESS:

NSS Dive Show – Lake City August 11-15th. The NACD will attend.

Discussion of Jim Wyatt removal from BOD. Letter from our attorney to Mr. Wyatt was read. To date: no response from Mr. Wyatt.

The next quarterly meeting of the NACD BOD will be on Saturday, April 12th, at Ginnie Springs Outdoors, 6 PM.

MEETING ADJOURNED 3:20 PM