

M I N U T E S
4th QUARTER BOARD OF DIRECTORS MEETING
October 8, 2011
Ginnie Springs Outdoors
HIGH SPRINGS, FLORIDA

Present:

- * Jeff Bauer - President, Instructor Director
- * Rick Murcar – VP, Director (skype)
- * Bert Wilcher – Treasurer, Instructor Director
- * Larry Green – Training Director, Instructor Director
- * Jacki Clark - Director
- * Tracy Grubbs – Director
- * Don Syme – Instructor Director

* = Voting BOD Members QUORUM PRESENT

Debra Green - Operations Manager

Committee Chairs Present:

Committee Coordinator – Tracy Grubbs
Conservation – Rob Neto
Exploration/Survey – Michael Poucher
Membership – Rick Murcar
Publications/ Store Products – Debra Green

Members Present:

Orie Braun

MEETING OPEN 5:15 PM

Approval of October 8, 2011 minutes - Approved

President's Report – Jeff Bauer - Nominations for BOD Election 2012

Motion – Larry Green for the Instructor Director seat – 2nd, approved, unanimous.

Motion – Rick Murcar for the Director seat – 2nd, approved, unanimous.

Condolences go out to the family and friends of NACD Cave Instructor Robert Klein and NACD Life Member Tim Owens for their loss.

Vice-President's Report – Rick Murcar – Everything running smoothly. Nothing new to report.

Treasurer's Report – Bert Wilcher – report submitted, attached. Total Assets - \$102,040.17. Detailed report submitted, on file. Complete inventory done in warehouse. Still working on getting the Primerica account changed over. Looking into getting all accounts paid up to date.

Training Director's Report – Larry Green – report submitted, attached.

Certification totals for 3rd Quarter, 2011 – Cavern– 25, Intro to Cave – 8, Double Cylinder/Intro to Cave – 14, Apprentice – 24, Cave – 32, Specialties – 4, Total 108.

General Manager – Elisha Gibson – absent, no report submitted.

Operations Manager – Debra Green – Busy quarter, everything running smoothly.

COMMITTEE REPORTS

Committee Coordinator – Tracy Grubbs

Accident Advisory – J. Bozanic – absent, no report submitted.

Conservation – Rob Neto – report submitted, on file. Worked with volunteers on The Great Suwannee River Clean-Up. The NACD adopted a section of river around the Rock Bluff area, on two outings, we pulled over 700# of trash from the river. A huge success.

Equipment & Technology – Marius Clore – absent, no report submitted.
Motion to remove Marius Clore as the Equipment Technology chairman. Unanimous.
Appointment of Bill Lester to the Equipment Technology chair – Discussion - Unanimous.

Exploration & Survey – Michael Poucher – Will host a tour of Bat Cave for the NACD seminar weekend – November 13th.

Membership & Nominating – Rick Murcar – Membership total is 1100. 35 NACD Business Facilities.

Public Relations – Sandy Robinson – report submitted.

Attended the NFSA Advanced Skills Seminar at Wes Skiles Peacock Springs State Park on August 20, 2011. The NACD did not have a booth but did provide copies of journals, safety brochures and door prizes. An article on the event was written for the third quarter 2011 NACD Journal.

Doug Rorex once again organized the Cannonball Clean-up in August. The NACD provided door prizes for the participants.

The NACD is still set to man a booth at REACT on Saturday, October 29. I will plan to be there but could use another volunteer for . I need 3 hours or so. I am thinking about 2 shifts. I can do 8 to 11 or so if someone else can do 11 to 2. I need to talk with Debra to finalize door prizes.

The NACD had a booth at the September 10, 2011, kick off for the Great Suwannee River Cleanup in Branford. Ricky Dumm, Rob Neto, Debra Green, Chris Corbett, and Sandy Robinson supported the NACD by handed out brochures and journals, answering questions and talking to attendees. The next day, the NACD cleaned a three mile section of the Suwannee River beginning at Rock Bluff Springs. Rob Neto organized the NACD's participation which was responsible for removing trash from our river.

Afterwards, burgers and fixings were provided to participants. (This may be better suited for the Conservation update which Rob organized)

We made several posts on the 4 forums (CDF, TDS, RBW, and SB) regarding:

- 2nd quarter accomplishments,
- The Cannonball Clean-up
- The Great Suwannee River clean-up

- REACT
- NACD Annual seminar weekend

Had various discussions with Debra Green concerning the annual seminar.

Future ideas:

- A follow-up clean up at madison

Publications – Debra Green - NACD Store running smoothly. Many new products added to inventory: line arrows, cookies, leather keychains, luggage tags and desk arrows.

Safety Officer – R. Dreher III – nothing new to report.

Science – Nic Alvarado – report submitted, attached.

Casey Coy/Mike Terrell submitted his article to coincide with their presentation for the NACD annual meeting about Little Salt Spring presentation. Ori is working on the water sampling kit and conducting water samples.

Webmaster – Shirley Kasser – report submitted.

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:

1. Man in the Sea Museum - look at getting grant monies and working/updating the NACD space there. Possibly start NACD Museum donation fund.

NEW BUSINESS:

The next quarterly meeting of the NACD BOD will be on Saturday, January 14, 2012 at Ginnie Springs Outdoors, 6 PM.

MEETING ADJOURNED 6:42 PM