



Executive Council meeting called to order: 7:04pm 7 May 2014

- A. Doug volunteers to give safety presentation on the 14 May membership meeting.
- B. Water safety 385-9: Advanced Open Water Diver requirement put back in, wording to be changed to 1995 edition of 385-9.
- C. Event Coordinator- one applicant (name in email), selection tabled until after elections.
- D. Will request two month extension for USAG-KA package due to constitution changes.
- E. Treasurer needs supplies totaling \$659.78 plus shipping.
 - a. Voted
 - b. Passed
 - c. Will be brought before membership at next meeting for approval
- F. \$2000 requested for scholarship applicants, will be brought before the membership to approve the amount at the next meeting.
- G. Tank House Manager funds depleted-requested to be refilled with \$10k. This will be brought to the membership at the next meeting for approval.
- H. Discussed plan for conducting the election.

Meeting closed at 8:15pm