



October 16th, 2013  
Wyndham Orlando  
7:36 AM to 12:35 PM EDT

**In Attendance:** Dan Dunn, Rob Caho, George Long, Tim Augustine, Frank Villeia, Dennis Duty, Steve Parisano, (who visited Holiday Inn), Larry Gibel, Steve Wright, Mike Willey -do you have the check of list where they all signed in to double check this I didn't have a board roster to make sure that names were correct either

Called to order 7:36am

**Approval of minutes-** Rob Caho makes a motion to approve the minutes and Steve Parisano seconds the motion- motion is approved.

**Treasurers Report-** It is somewhat skewed because of the time of year, with it not reporting all of the convention income and expenses it is hard to get a true look at this. Income in general is up this year, but the convention income is down. Rob Caho makes a motion to move \$5000 from promo/safety to the meet in greet expense, this was seconded by Larry Gibel and the motion is passed. Rob then withdrew the first motion for us to take it out of membership.

**Administrator Report-** Please see attached report

### **Convention Committee**

The 2013 Convention we have 20 exhibitors and 80 attendees; Rob questions if we should do this every year maybe every other year or maybe a different time of year. The Tri State chapter wanted it to be held in Baltimore but they have now said that they don't think that will really help with attendance at the convention. The Tri-State chapter thinks that the members want more hands on activities instead of sit down classroom time. Larry thinks that the hands on activities should really be more of a local chapter idea. **ACTION ITEM:** Send out a survey "What do the Drillers want to do at the convention? What would attract the Drillers and Managers?" As business owners and most of us full time travelers, they are looking for somewhere exotic that people want to go with the spouses. Get more interaction with the family.

Rob makes a motion to have the convention next year and Mike Willey seconds this motion, motion is approved. So next year we will have a convention. Rob then makes a motion to go to a one day convention to help with attendance. Maybe going to a one day convention to help with attendance; this would also cost the NDA less money.

Rob then withdraws the previous motion and makes a new motion to go to the Holiday Inn Cincinnati, as our first choice, depending on how the walk through goes. Rob then withdraws that motion as well. Steve makes a motion that it will be between Cherry Valley and Holiday Inn Cincinnati. Larry seconds Steve's Motion. The other three locations can be released. Brian will look at the Holiday in Cincinnati; a week from tomorrow. Rick makes a motion that the 2014 convention will be as follows- first day is the board meeting, golf outing and the Presidents dinner, the second day will be the full day of the convention and then the convention would be over. Rick, Tim and Larry have volunteered to be on the committee. Rob seconds this motion. Tim is opposed to this.

**DCDMA**- Karen went to visit SGS and they spoke with her about etching the NDA logo on the gages. Frank ran it by some of the members and it really isn't worth it because what does the NDA really get out of it. The drill rod logo will be worn off in a couple of drills. Frank would like to see SGS offering one set of popular gages to keep in stock so that some are already put together. Right now it is an eight week waiting period to get any sort of gages. Re-Certification is taking long right now it is too long, Frank would like to see the production time down to three weeks instead of six to eight weeks. Frank is going to work with SGS to see if we can work on those things. Mike Rose is not retiring. Reach out to the student about being on the membership committee and setting up a conference call.

**Training Committee**- The Monitor well exam was removed because there was too many complaints on that. The Drilling certification exam had to be re written. Dennis Duty did work on it but he did not address the whole test, Larry thinks that we have a long way to go before we put anything else up. You have to pass it to get the CEUs you don't get CEUs just for taking the test. **Action Item**: Courtesy for the man who complained he can take it again for free and send Larry and Dennis a copy of the test that still needs to be looked at.

**Membership Committee**- We updated the membership application so there is a section to let us know what local chapter they would like to be involved in. We have to vote on the Florida chapter as they have a meeting tomorrow night to start up that chapter. Rick Kelly is going to be the president of the Florida chapter and on October 11<sup>th</sup> he submitted a formal petition to form a Florida chapter. The first Florida chapter meeting was set up by NDA (Jackie Symons) and Rob Cahoy; Great PowerPoint that showed the reasons to join the NDA chapter- selected chapter board members. A motion was made by Steve Parisano to allow Florida have a chapter this was seconded by Rick Hutchings all approved and passed. Rick Kelly will be here tomorrow he is very excited about having this new chapter; there is a secretary and a treasurer already set up for the board as well. Rob is asking for support from NDA for Rick with this chapter.

**Safety Committee**- George Long is the safety committee chair, George brought up a Safety Program that was sent over to us by Sheri Glaze after a member called the NDA office looking for more information on this program. This is a great program and we would love to be able to look it over update it and start using it as part of the NDA, we first have to make sure that we are able to do that. **Action Item**: Have an attorney look over the Safety Program paperwork and let us know if it is copyrighted and by who. Gallagher would be willing to produce these for us tailgate safety tips etc. for us that is advantage of having that relationship with NDA. The insurance company has thousands of them.

**Gallagher Insurance**- Larry has had some communication with Gallagher. Gallagher has sent a proposal that he just sent over to Larry, the agreement is about 3 to 4 pages and includes a Marketing plan as well. An attorney is going to have to take a look at it. He can have something put together and be marketing it by January 1st- it wasn't going to be a quick process he had to put together several groups. Jackie was going to forward the agreement to the board members now so that they could all take a look at it. This is only the first draft marketing agreement that they submitted and they are willing to squeak it as well. **Action Item**: Jackie is going to send the agreement over to an attorney to look it over before we respond to Gallagher and then we will go from there. Gallagher is willing to help NDA with Tailgate Safety tips, Outlines for job safety plans and do presentations. He did apologize about not becoming a member but they are planning on becoming a member before we work with him.

NHI bill- The board has decided to keep a letter on file but that we aren't going to do anything with that letter unless we hear from them again.

Meeting Adjourned at- Jackie I didn't have a time down for this.