

**Bay State Council of Divers**  
**Board of Directors**  
Meeting Minutes for March 23, 2016

Meeting held at the SSN's Clubhouse, Quincy, MA

Meeting called to order at 7:40 PM. (*Minutes taken by Mary Howard*)

**Attendees:**

Mary	Howard	Secretary	NSF
John	Blackadar	Director	SSN
Theresa	Czerepica	Director	SSN
Vincent	Malkoski	Director	MA DMF / Boston Sea Rovers
Ted	Maney	Director	Salem State
Jim	Nannery	Director	MetroWest
Michael	Prange	Director / Webmaster	NEADC

Angelo did not make it to the meeting; he is sick. Tommy Lo did not attend the meeting. Tommy needs to provide a treasurer's report. See if he will provide it for the April 20 general BSC meeting.

John is going to check to find out prior federal filing status (i.e. – non-profit?).

At tonight's meeting, Al Bozza and Roy Chamberlain were voted off the BSC board. Michael Prange was added in 2009 but did not make it onto the 2012 annual report. Jim Nannery was voted onto the board at tonight's meeting.

Per the state website, the last annual report was filed was in 2012. Reports should be filed for the years 2013 to 2016.

Reports starting 2013 will include Michael Prange and all others listed on the 2012 report.

Reports starting 2016 will include James Nannery, and will not include Al Bozza or Roy Chamberlain.

**Current Board Members:**

<b>Title</b>	<b>First</b>	<b>Last</b>
President	Angelo	Correnti
Treasurer	Tommy	Lo
Secretary	Mary	Howard
Safety Committee	John	Blackadar
Webmaster	Michael	Prange
Director	Theresa	Czerepica
Director	Vincent	Malkoski
Director	Edward "Ted"	Maney
Director	James	Nannery

John would like to get together a document for how the BSC was formed. There is some information on the BSC website but John cannot print it. John and Michael will confer about what info John wants and get that to him in hard copy.

Mary will send a list of board member emails to Michael Prange; emails from these email addresses are to be exempt from requiring Michael's approval before they are forwarded. Vin would like both work and home emails to be included in this list.

Michael also needs to have the names of all the BSC board for the board distribution list.

Theresa typed up the list of names and email addresses of people who signed up at Sea Rovers to be included on correspondence about coastal access issues. There are 60 email addresses on the list.

We are required to have at least one board meeting per year. Any board member can call a meeting at any time.