**NUCA of Florida**

**Board of Directors’ Meeting**

Thursday, June 17 2021

3:15 PM

Ritz-Carlton, Naples

**Meeting Minutes**

**CALL TO ORDER**

President Mike Kivlin called the Board of Directors’ Meeting to order at 3:22 PM.

**ROLL CALL**

A roll call was conducted, and a quorum was present.

**APPROVAL OF MINUTES**

M. Kivlin presented the Minutes from the March 2021 Board meeting for review and approval. A motion to approve the minutes was made by P. Danielecki, seconded by T. Carmichael and carried unanimously.

**FINANCIAL REPORTS**

P. Danielecki presented the NUCA of Florida financial reports for March-May 2021.

P. Danielecki presented the Legal Defense Fund and the Advocacy financials for March-May 2021. A motion to approve all of the financials was offered by C. Cryer, seconded by T. Carmichael and the motion was adopted.

**CONFERENCE COMMITTEE**

Staff shared that there were 155 attendees and 15 exhibitors at the 2021 Annual Conference and the Board discussed potential properties for 2021 to include Boca Raton, Hammock Beach, and Hard Rock. Staff reported that a solicitation for proposals had been sent out but responses had not been completed.

**EXECUTIVE COMMITTEE REPORT**

C. Cryer gave the Executive Committee Report relaying a discussion about the Conference attendance and exhibitor participation; update on the pipe specification issue; update on the proposed contract renewal for management and lobbying; and discussion about the planned Strategic Planning Session to recap the evolution of the association and determine the future steps for growth and sustainability.

**LEGISLATIVE & REGULATORY UPDATE**

Staff gave a legislative and regulatory update touching on apprenticeship, construction defects, COVID-19 liability legislation, mining bill, impact fees and our priority public works bidding bill.

**ASJMSF**

C. Cryer gave an update on the ASJMSF financials for May 2021 and the success of the Bass Tournament. Staff presented a recap of revenues vs. expenditures for the tournament demonstration a profit of $59,372.10, allowing for distribution of $51,000 to scholarships, 8 to high school students and 12 to college students.

**OLD BUSINESS**

Staff gave an update on the *Ditchmen* advertisers and there was a discussion about the Muster campaigns and ensuring the Chapters are copies on any submitted by NUCA FL. Staff also provided an update on membership, currently at 308 members. The Board discussed the issues with dues collection and accurate, standardized reporting of membership and it was suggested that the Chapters all utilize the NUCA National spreadsheet format.

J. Lee gave the Board an update on the Concrete Pipe Specification Task Force and relayed that a meeting with FCPI, FDOT, NUCA FL and FTBA would take place in Tallahassee on July 20.

T. Carmichael made a motion to raise the dues by $100 for 2022 and the motion was seconded by C. Stewart. There was a lengthy discussion by the Board relative to increasing the dues to ensure operating costs were covered and an option to raise the dues $50 in 2022 and $50 in 2023 was debated. After a comprehensive discussion, the Board approved the motion to increase the dues by $100 for 2022.

**ADJOURNMENT**

A motion to adjourn was approved and The Board adjourned at 5:30 pm.