NUCA of FLORIDA, INC.

**EXECUTIVE COMMITTEE MEETING**

**September 23, 2021**

**10:00 AM**

**PGA Resort, Palm Beach Gardens**

**AGENDA**

**Committee Members**

Clark Cryer, President Scott Johnson

Penny Danielecki, Vice-President Chris Stewart

Tim Carmichael, Treasurer Brian Hunsicker

Matt Donnell, Secretary Bill Lee

Mike Kivlin, Immediate Past-President Will McFetridge, Counsel

1. **Call to Order P. Danielecki**

1. **Financial Reports T. Carmichael**
2. NUCA of Florida Financial Reports

* June 2021
* July 2021
* August 2021

B) NUCA of Florida Legal Defense Fund

* June 2021
* July 2021
* August 2021

1. Advocacy

* June 2021
* July 2021
* August 2021

1. **Old Business**

1. Member Update
2. *Ditchmen* Update

C) Concrete Pipe Specifications Update

1. **New Business**
2. Board of Directors Strategic Planning Session
3. **Adjournment**