**NUCA of FLORIDA, INC.**

**BOARD OF DIRECTORS’ MEETING**

**September 23, 2021**

**3:30 P.M.**

**Canterbury A**

**PGA National Resort & Spa**

**AGENDA**

1. **Call to Order C. Cryer**
2. **Roll Call**
3. **Quorum/Proxies**
4. **Attendance Roster/Roll Call**
5. **Approval of BOD Minutes—June 18, 2021**

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. **Committee/Program Reports**
* **Conference C. Stewart/K. Blackman**
1. 2021 Conference Update
2. Proposals for 2022 Conference

* **Advocacy T. Zebouni/K. Hebrank**
1. Advocacy Financial Reports

• August 2021

1. Bidding for Benjamins

* **Executive**  **P. Danielecki**
1. Executive Committee Meeting Report
* **Government Relations K. Hebrank**
1. Legislative & Regulatory Update
* HB 735
1. Sunshine 811 Update

1. **Affiliated Associations/Company Reports**
* **ASJMSF C. Cryer/S. Johnson**
1. ASJMSF Financials
* August 2021
1. 2022 ASJ Memorial Bass Tournament: March 10-11, Lake Okeechobee

(50 rooms reserved)

1. **Old Business**
2. *Ditchmen* Advertisers
3. Member Update
4. Concrete Pipe Specifications Update

1. **New Business**
2. Board of Directors Strategic Planning Session: October 22, 2021, ACP, Tampa
3. **Upcoming Events**
4. 2022 Legislative Days: February 7-8, Aloft Hotel, Tallahassee
5. ASJ Memorial Bass Tournament: March 10-11, Lake Okeechobee
6. **Adjournment**