**NUCA of Florida**

**Board of Directors’ Meeting**

Thursday, September 23, 2021

3:15 PM

PGA National Resort

**Meeting Minutes**

**CALL TO ORDER**

President Clark Cryer 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**

C. Cryer presented the Minutes from the June 2021 Board meeting for review and approval. A motion to approve the minutes was made, seconded and carried unanimously.

**FINANCIAL REPORTS**

T. Carmichael presented the NUCA of Florida financial reports for June-August 2021.

T. Carmichael presented the Legal Defense Fund and the Advocacy financials for June-August 2021. A motion to approve all of the financials was offered by M. Kivlin, seconded by J. Savage and the motion was adopted.

**CONFERENCE COMMITTEE**

C. Stewart shared that the Conference Committee had decided to secure a contract with Hutchinson Shores Hotel for the dates of July 20-23, 2022, with Hawks Cay for2023. Registration would remain the same and the theme for the Saturday night event would be a “Black & White” party. It was also recommended that the Performance Awards be given every other year. Staff was directed to create digital promotional materials and the committee suggested hats for the attendees.

**EXECUTIVE COMMITTEE REPORT**

C. Cryer gave the Executive Committee Report relaying a discussion about the finances, membership, Ditchmen, and Strategic Planning Session.

**LEGISLATIVE & REGULATORY UPDATE**

Staff gave a legislative and regulatory update touching on redistricting, construction defects, and inspections and permitting, septic tanks, affordable housing and our priority public works bidding bill.

Wayne Jensen gave an update on Sunshine 811 and the Excavator Task Force, mentioning safety training and locates.

**ASJMSF**

C. Cryer gave an update on the ASJMSF financials for June-August 2021.

**OLD BUSINESS**

Staff gave an update on the membership and dues collections as well as the *Ditchmen* advertisers.

Doug Holdener, Florida Concrete Pipe Institute, gave the Board an update on the Concrete Pipe Specification Task Force and relayed the results of a July 20 meeting with FCPI, FDOT, NUCA FL and FTBA, as well as the proposed changes offered by FDOT that did not reflect the discussion from the initial meeting with the department. The Board had a lengthy discussion regarding the direction of the pipe specifications and it was decided that NUCA of Florida’s involvement would be inclusive of all pipe manufacturers.

**ADJOURNMENT**

A motion to adjourn was approved and The Board adjourned at 5:35 pm.