**NUCA of FLORIDA, INC.**

**EXECUTIVE COMMITTEE MEETING**

**Monday, February 7, 2022**

**8:30 AM**

**ALOFT Hotel**

**Tallahassee, Florida**

 **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
* December 2021
* January 2022

B) NUCA of Florida Legal Defense Fund

* December 2021
* January 2022

1. Advocacy
* December 2021
* January 2022

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**