**NUCA of FLORIDA, INC.**

**BOARD OF DIRECTORS’ MEETING**

**February 7, 2022**

**10:30 A.M.**

**Aloft Hotel**

**Tallahassee, Florida**

**AGENDA**

1. **Call to Order C. Cryer**
2. **Roll Call**
3. **Quorum/Proxies**
4. **Attendance Roster/Roll Call**
5. **Approval of BOD Minutes—September 23, 2021**

1. **Financial Reports T. Carmichael**
2. NUCA of Florida Financial Reports
* January 2022
* December 2021
* November 2021

B) NUCA of Florida Legal Defense Fund

* January 2022
* December 2021
* November 2021
1. **Committee/Program Reports**
* **Conference C. Stewart/K. Blackman**
1. 2022 Conference Update

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

• January 2022

1. Bidding for Benjamins
2. President’s Club

* **Executive**  **P. Danielecki**
1. Executive Committee Meeting Report
* **Government Relations K. Hebrank/B. Stearns**
1. Legislative & Regulatory Update
2. **Affiliated Associations/Company Reports**
* **ASJMSF C. Cryer/S. Johnson**
1. ASJMSF Financials
2. 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
5. Strategic Planning Session
6. **New Business**
7. **Upcoming Events**
8. ASJ Memorial Bass Tournament: March 10-11, Lake Okeechobee
9. Annual Conference, Opal Grand Oceanfront Resort, Delray Beach—July 21-23, 2022
10. **Adjournment**