**NUCA of Florida**

**Board of Directors’ Meeting**

Monday, February 7, 2022

10:30 AM

Aloft Hotel

**Meeting Minutes**

**CALL TO ORDER**

President Clark Cryer called the Board of Directors’ Meeting to order at 10:31 AM.

**ROLL CALL**

A roll call was conducted, and a quorum was present.

**APPROVAL OF MINUTES**

C. Cryer presented the Minutes from the September 2021 Board meeting for review and approval. A motion to approve the minutes was made by J. Lee, seconded by T. Carmichael and carried unanimously.

**FINANCIAL REPORTS**

T. Carmichael presented the NUCA of Florida financial reports for December 2021-January 2022. There was a discussion about the strong financial stability at the end of 2021 ($29,988). T. Carmichael presented the Legal Defense Fund and a motion by T. Carmichael, seconded by D. Young, to move Legal Defense money to Advocacy was approved. There was discussion that the $100 dues increase was having a minimal impact on renewals and that some of the non-renewals were a result of merging companies. It was noted that the NUCA of South Florida Chapter had lost 7 members to date. The Board also approved a $10K meritorious bonus for staff.

The Advocacy financials for December 2021-January 2022 were presented. A motion by J. Lee, seconded by M. Donnell to move $10K to Advocacy from the General Fund, with the stipulation that $5K could be moved at a time to accommodate cash flow with incoming dues payments, was approved. J. Venuti-Piggee shared that she sent an invoice for the “160 for 160” campaign to all members with dues invoice to raise additional funds for Advocacy. Staff updated the Board on the Bidding for Benjamins and President’s Club to date and it was suggested that there should be levels of contributions for Advocacy donations. C. Cryer and J. Lee agreed to give an additional $1000 to the Advocacy fund/President’s Club.

A motion to approve all of the financials was offered by M. Kivlin, seconded by J. Lee and the motion was adopted.

**CONFERENCE COMMITTEE**

K. Blackman shared that the Annual Conference would be held July 21-23 at the Opal Grande Resort in Delray Beach. Registration would remain the same and the theme for the Saturday night event would be a “Black & White” party. Staff indicated there would be a conference committee meeting scheduled soon. Staff asked for “hot topics” for Construction Industry Forum and suggestions included economic forecast, Memberfy, Legislative Update.

**EXECUTIVE COMMITTEE REPORT**

C. Cryer gave the Executive Committee Report relaying a discussion about the finances, membership, Ditchmen, and Strategic Planning Session being held April 22-23.

**LEGISLATIVE & REGULATORY UPDATE**

Staff gave a legislative and regulatory update touching on bills of interest before the Legislature including heat illness prevention, U.S. produced iron & steel, construction defects, building plans, inspections and permitting, septic tanks, school concurrency, infrastructure funding and lien law.

**ASJMSF**

T. Carmichael gave an update on the ASJMSF financials for December 2021-January 2022. Staff updated the Board on the upcoming ASJ Memorial Bass Tournament to be held March 10-12. C. Cryer reminded the Board about the Walter Gainer Memorial Scholarship that would be funded from the Bass Tournament.

**OLD BUSINESS**

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

B. Hunsicker gave an update on the pipe specifications pilot program, discussing the FDOT test, the 100% density compaction standard and soil limitations.

**NEW BUSINESS**

1. J. Lee raised an issue relative to AT & T.
2. Sunshine 811—The Board discussed distributing the 811 Schedule of Meetings and sharing with the Chapters to have Board members attend the meetings.
3. NUCA National Director Doug Carlson mentioned the 811 Study.

**ADJOURNMENT**

A motion to adjourn was offered by T. Carmichael, seconded by M. Kivlin and approved by the Board which adjourned at 12:07 pm.