**NUCA of FLORIDA, INC.**

**EXECUTIVE COMMITTEE MEETING**

**Thursday, May 19, 2022**

**9:00 AM**

**Virtual**

**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

* February 2022
* March 2022
* April 2022

B) NUCA of Florida Legal Defense Fund

* February 2022
* March 2022
* April 2022

1. Advocacy

* February 2022
* March 2022
* April 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**