**NUCA of FLORIDA, INC.**

**BOARD OF DIRECTORS’ MEETING**

**May 19, 2022**

**10:30 A.M.**

**Virtual**

**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—February 21, 2022**

1. **Financial Reports T. Carmichael**
2. NUCA of Florida Financial Reports

* March 2022
* April 2022

B) NUCA of Florida Legal Defense Fund

* March 2022
* April 2022

1. **Committee/Program Reports**

* **Conference C. Stewart/K. Blackman**

1. 2022 Conference Update

* **Advocacy T. Zebouni/K. Hebrank**

1. Advocacy Financial Reports

• April 2022

1. Bidding for Benjamins
2. President’s Club/$160 for $160

* **Executive**  **P. Danielecki**

1. Executive Committee Meeting Report
2. **Government Relations K. Hebrank**
3. Legislative & Regulatory Update
4. **Affiliated Associations/Company Reports**

* **ASJMSF C. Cryer/S. Johnson**

1. ASJMSF Financials --April 2022
2. 2022 ASJ Memorial Bass Tournament Recap
3. Scholarships
4. **Old Business**
5. *Ditchmen* Advertisers
6. Member Update
7. Concrete Pipe Specifications Update
8. Strategic Planning Session
9. **New Business**
10. **Upcoming Events**
11. Annual Conference, Opal Grand Oceanfront Resort, Delray Beach—July 21-23, 2022
12. President’s Cup
13. ASJ Bass Tournament—March 2-4, Lake Okeechobee
14. **Adjournment**