**NUCA of Florida**

**Board of Directors’ Meeting**

Thursday, May 19, 2022

 10:30 AM

Virtual

Tallahassee, Florida

**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 February 2022 Board meeting for review and approval. A motion to approve the minutes was made by M. Kivlin, seconded by P. Danielecki and carried unanimously.

**FINANCIAL REPORTS**

P. Danielecki presented the NUCA of Florida financial reports for February-April 2022. P. Danielecki presented the Legal Defense Fund financials for February- April 2022.

The Advocacy financials for February-April 2022 were presented. Staff updated the Board on the Bidding for Benjamins and President’s Club contributions to date.

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

**CONFERENCE COMMITTEE**

C. Stewart shared that the Annual Conference would be held July 21-23 at the Opal Grande Resort in Delray Beach. Staff updated the Board on the Conference registrations, sponsorships and exhibitors to date. Staff stressed the need for Board members to attend and sponsor the event. Staff indicated a Conference Committee meeting would be held soon and solicited donations for the Silent Auction.

**EXECUTIVE COMMITTEE REPORT**

C. Cryer gave the Executive Committee Report relaying a discussion about the finances, conference income and the Strategic Plan.

**ADVOCACY**

Staff provided an update on Advocacy contributions to date, including Bidding for Benjamins and “$160 for 160.”

**LEGISLATIVE & REGULATORY UPDATE**

Staff touched on the impending Special Session.

**ASJMSF**

C. Cryer gave an update on the ASJMSF financials for February-April 2022. Staff relayed that scholarship applications had been trickling in and the Board moved to extend the deadline one week to May 27.

**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 and the need for volunteer companies, and mentioned Southwest Utilities and Anderson Columbia as test projects.

**NEW BUSINESS**

1. Sunshine 811—The Board discussed distributing the 811 Schedule of Meetings and sharing with the Chapters to have Board members attend the meetings.

**ADJOURNMENT**

A motion to adjourn was offered by S. Johnson, seconded by M. Kivlin and approved by the Board which adjourned at 11:45 am.