**NUCA of FLORIDA, INC.**

**BOARD OF DIRECTORS’ MEETING**

**Thursday, July 21, 2022**

**3:15 PM-5:30 PM**

**Opal Grand**

**Delray Beach, Florida**

**AGENDA**

1. **Call to Order C. Cryer**
2. **Roll Call**
3. **Quorum/Proxies**
4. **Attendance Roster/Roll Call**
5. **Approval of BOD Minutes—May 19, 2022**

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

* May 2022
* June 2022

B) NUCA of Florida Legal Defense Fund

* May 2022
* June 2022

1. **Committee/Program Reports**

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

1. 2022 Conference Update

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

1. Advocacy Financial Reports

• June 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 --June 2022
2. 2022 ASJ Memorial Bass Tournament Recap
3. Scholarships
4. **Old Business**
5. *Ditchmen* Advertisers
6. Member Update
7. Pipe Specifications Update
8. Strategic Planning Session
9. **New Business**
10. **Upcoming Events**
11. President’s Cup—October 6-7, 2022, Ocean Course, Hammock Beach Resort & Spa
12. Legislative Days
13. ASJ Bass Tournament—March 2-4, 2023, Lake Okeechobee
14. **Adjournment**