**NUCA of Florida**

**EXECUTIVE COMMITTEE MEETING**

Thursday, May 19, 2022

Virtual

Tallahassee, Florida

9:00 a.m.

**Meeting Minutes**

**PRESENT:** Mike Kivlin; Tim Carmichael; Clark Cryer; Brian Hunsicker; Jordan Lee; Matt Donnell; Chris Stewart; Penny Danielecki;

**ABSENT:** Scott Johnson; Will McFetridge; Bill Lee;

**STAFF:** Kari Hebrank, Kim Pullen

**CALL TO ORDER:** P. Danielecki called the Executive Committee Meeting to order at 9:29 a.m. (Technical difficulties prevented an “on-time” start).

**APPROVAL OF MINUTES:** The Minutes from the February 2022 Meeting were reviewed, motion by M. Kivlin, seconded by B. Hunsicker, seconded and approved.

# FINANCIAL REPORTS

T. Carmichael and C. Cryer presented the NUCA of Florida financial reports for February—April 2022. There was a discussion regarding dues collection. It was noted that dues revenue was steady 2022 although some Chapter member renewals were down.

T. Carmichael and C. Cryer presented the Legal Defense Fund financial reports for February-April 2022.

T. Carmichael and C. Cryer presented the Advocacy financial reports for February--April 2022 and staff outlined the need to increase funding as all 160 legislative seats are open. A motion to approve all the financial reports was made by P. Danielecki, seconded by T. Carmichael and the motion carried.

 OLD BUSINESS

1. Ditchmen: The Committee reviewed an update on the *Ditchmen* ads.
2. Member Update: The Committee reviewed the Member Update provided by staff.
3. Pipe Specification: B. Hunsicker updated the Committee relaying that FDOT is requesting supporting data on some FDOT projects whereby some underground companies are voluntarily working with FDOT to implement the thick-lift change. Southwest Utilities an Anderson Columbia were working on implementation.

**NEW BUSINESS**

1. Strategic Planning Session—Staff provided a brief recap of the Strategic Planning Session that was held in April, including the creation of an Associates Council, starting a Young Professionals Club, and hosting an equipment “rodeo” fundraiser (similar to Construction Career Days). Additional action items are to be discussed at the Annual Conference.
2. Staff shared an update on the Annual Conference with respect to registrations, exhibitors and sponsorships.
3. President’s Club—Staff provided and update on the location for 2022 and plans for 2023.

**ADJOURNMENT:** B. Hunsicker made a motion to adjourn, seconded by C. Cryer and the motion carried unanimously with adjournment at 9:57 AM.