**NUCA of Florida**

**EXECUTIVE COMMITTEE MEETING**

Thursday, July 21, 2022

11:00 AM

Opal Grand

Delray Beach, Florida

**Meeting Minutes**

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

**ABSENT:** Will McFetridge;

**STAFF:** Kari Hebrank, Kim Pullen

**CALL TO ORDER:** P. Danielecki called the Executive Committee Meeting to order at 11:10 a.m.

**APPROVAL OF MINUTES:** The Minutes from the May 2022 Meeting were reviewed, motion by J. Lee, seconded by T. Carmichael, and approved.

# FINANCIAL REPORTS

T. Carmichael presented the NUCA of Florida financial reports for May—June 2022. It was noted that dues revenue remained steady at $134,200.

T. Carmichael presented the Legal Defense Fund financial reports for May-June 2022. There was a brief discussion about the transfer of $5000 from the Legal Defense Fund to the General Fund and it was decided that the money should remain in the General Fund.

T. Carmichael presented the Advocacy financial reports for May--June 2022 and staff outlined the need to increase funding as all 160 legislative seats are open. The Committee discussed Advocacy Contributions to date and Bidding for Benjamins collections. A motion to approve all the financial reports was made by M. Kivlin, seconded by B. Hunsicker and the motion carried.

C. Cryer shared the financials from the Andrew Scott Johnson Memorial Scholarship Fund Bass Tournament, a profit of $55K+ that will be awarded in scholarships.

 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 and Anderson Columbia were working on implementation.
4. Strategic Planning Session: Staff reported that Matt Donnell and Lauren Atwell would assist with the Equipment Rodeo and that Chapter visits were being planned with the first one set for North Florida on September 22 and one scheduled for SUCA on November 3. There was discussion of when to “kick off” the Young Professionals Club and the President’s Club was offered as one idea.
5. President’s Cup: There was discussion about the President’s Cup scheduled for Oct. 6-7 and it was decided that cornhole was more inclusive than a poker tournament. There was also a suggestion to have a 50/50 raffle.

**NEW BUSINESS**

1. Staff shared an update on the Annual Conference with respect to registrations, exhibitors and sponsorships. There was discussion about having a casino night at next year’s conference.
2. By-laws: M. Kivlin reminded staff to send the revised by-laws with strike-thru and underline out to the membership for approval.

**ADJOURNMENT:** B. Hunsicker made a motion to adjourn, seconded by M. Kivlin and the motion carried unanimously with adjournment at 1:06 PM.