**NUCA of FLORIDA, INC.**

**BOARD OF DIRECTORS’ MEETING**

**Wednesday, November 2, 2022**

**11am-12:30pm**

**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—July 21, 2022**

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

* July 2022
* August 2022
* September 2022

B) NUCA of Florida Legal Defense Fund

* July 2022
* August 2022
* September 2022

1. **Committee/Program Reports**

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

1. 2022 Conference Recap

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

1. Advocacy Financial Reports

• September 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 --September 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. Investment/Treasury Bonds
11. Tax Return
12. Don Davis Excellence Award
13. Performance Awards
14. **Upcoming Events**
15. President’s Cup—February 9-10, 2023, Ocean Course, Hammock Beach Resort & Spa
16. Legislative Days- April 3-5, 2023
17. ASJ Bass Tournament—March 2-4, 2023, Lake Okeechobee
18. **Adjournment**