**NUCA of Florida**

**Board of Directors’ Meeting**

Wednesday, November 2, 2022

 10:30 AM

Virtual

Tallahassee, Florida

**Meeting Minutes**

**CALL TO ORDER**

President Clark Cryer called the Board of Directors’ Meeting to order at 11:00 AM.

**ROLL CALL**

A roll call was conducted, and a quorum was present.

**APPROVAL OF MINUTES**

M. Kivlin presented the Minutes from the November 2022 Board meeting for review and approval. A motion to approve the minutes was made by M. Kivlin, seconded by G. Tupler and carried unanimously.

**FINANCIAL REPORTS**

Staff presented the NUCA of Florida financial reports for July-September 2022. There was a brief discussion about the conference expenses. Staff presented the Legal Defense Fund financials for July-September 2022 and it was suggested that CDs were best for investments.

The Advocacy financials for July-September 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 C. Stewart, seconded by C. Sorey, and the motion was adopted.

**CONFERENCE COMMITTEE**

C. Stewart shared that the Annual Conference site was still being researched with search suggestions expanding to Hutchinson Island, Clearwater Beach and Hyatt Regency at Coconut Creek. C. Stewart volunteered to visit Hyatt Regency and report back to the Board. Staff reported that many of the venues communicated with could not accommodate the size of our group or the dates requested. Suggestions to have a beverage sponsor or drink tickets in lieu of open bar or cash bar were discussed to control expenditures.

**EXECUTIVE COMMITTEE REPORT**

M. Kivlin gave the Executive Committee Report relaying a discussion about the finances, conference income and the by-laws.

**ADVOCACY**

Staff provided an update on Advocacy contributions to date, including Bidding for Benjamins and “$160 for 160.” Staff also relayed that 75 candidates received advocacy funds from NUCA of Florida.

**LEGISLATIVE & REGULATORY UPDATE**

Staff touched on potential issues for 2023 including fire suppression, locates, public bid process. Johnna’s Chapter Roundtable on Locates was mentioned with recent hits due to improper markings, AT & T locates, not USIC, and Utiliquest in North Florida.

**ASJMSF**

C. Cryer gave an update on the ASJMSF financials for July-September. Staff reported that registration for the 2023 March 2-4 bass tournament was open.

**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.

Staff gave an update on the Strategic Planning Session goals with Young Professionals, Associates Council and Equipment Rodeo.

**NEW BUSINESS**

The Board briefly discussed returns on investments in Treasury Bonds versus Certificates of Deposit.

The Board recommended awarding the “Don Davis Excellence Award” to Governor DeSantis at the 2023 Annual Conference.

A motion to approve the By-Laws was made by M. Kivlin, seconded by C. Ricciardi and the motion carried unanimously.

The Board discussed venues for Legislative Days Reception on April 4 and agreed to return to Table 23.

The Board discussed the website upgrades and prototypes shared and approved the expenditure to move forward on website redesign.

**ADJOURNMENT**

A motion to adjourn was offered by B. Hunsicker, seconded by G. Tupler and was approved by the Board which adjourned at 12:35 p.m.