**NUCA of FLORIDA, INC.**

**EXECUTIVE COMMITTEE MEETING**

**Thursday, February 9, 2023**

**10:00 AM**

**Hammock Beach Golf Resort & Spa**

**Palm Coast, Florida**

**AGENDA**

**Committee Members**

Clark Cryer, President Scott Johnson

Penny Danielecki, Vice-President Chris Stewart

Tim Carmichael, Treasurer Brian Hunsicker

Matt Donnell, Secretary Bill Lee

Mike Kivlin, Immediate Past-President Will McFetridge, Counsel

1. **Call to Order P. Danielecki**

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

* December 2022
* January 2023

B) NUCA of Florida Legal Defense Fund

* December 2022
* January 2023

1. Advocacy

* December 2022
* January 2023

1. **Old Business**

1. Member Update
2. *Ditchmen* Update
3. Pipe Specifications Update
4. Chapter Visits
5. President’s Cup Update

1. **New Business**
2. 2023 Annual Conference—Ritz Carlton Sarasota, July 19-22, 2023
3. 2023 Fall President’s Cup Event—Innisbrook Resort, October 5-6, 2023
4. **Adjournment**