**NUCA of FLORIDA, INC.**

**BOARD OF DIRECTORS’ MEETING**

**Thursday, February 9th, 2023**

**3:15 PM-5:30 PM**

**Hammock Beach Resort**

**Palm Coast, Florida**

**AGENDA**

1. **Call to Order C. Cryer**
2. **Roll Call**
3. **Quorum/Proxies**
4. **Attendance Roster/Roll Call**
5. **Approval of BOD Minutes—November 2, 2023**

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

* November 2022
* December 2022
* January 2023

B) NUCA of Florida Legal Defense Fund

* November 2022
* December 2022
* January 2023

1. **Committee/Program Reports**

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

1. 2023 Conference Update

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

1. Advocacy Financial Reports

* December 2022
* January 2023

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. Sunshine 811 Report

1. **Affiliated Associations/Company Reports**

* **ASJMSF C. Cryer/S. Johnson**

1. ASJMSF Financials
2. 2023 ASJ Memorial Bass Tournament Recap
3. Scholarships
4. **Old Business**
5. *Ditchmen* Advertisers
6. Member Update
7. Pipe Specifications Update
8. Performance Awards
9. Joe Antico Community Service Awards
10. **New Business**
11. **Upcoming Events**
12. President’s Cup—October 5-6, Innisbrook
13. Legislative Days—April 4-5
14. ASJ Bass Tournament—March 2-4, 2023, Lake Okeechobee
15. **Adjournment**