**NUCA of Florida**

**EXECUTIVE COMMITTEE MEETING**

Wednesday, November 2, 2022

Virtual

Tallahassee, Florida

9:30 a.m.

**Meeting Minutes**

**PRESENT:** Mike Kivlin; Clark Cryer; Brian Hunsicker; Jordan Lee; Matt Donnell; Chris Stewart; Will McFetridge; Scott Johnson

**ABSENT:** Penny Danielecki; Bill Lee; Tim Carmichael

**STAFF:** Kari Hebrank, Kim Pullen

**CALL TO ORDER:** The Executive Committee Meeting was called to order at 9:36 a.m.

**APPROVAL OF MINUTES:** The Minutes from the July 21, 2022, meeting were reviewed, motion by J. Lee, seconded by M. Kivlin, and approved.

# FINANCIAL REPORTS

Staff presented the NUCA of Florida financial reports for July-September 2022. It was noted that dues revenue remained strong, although some Chapter member renewals were down, and Conference revenues were better than expected considering drink tickets were not utilized for any of the events. A suggestion was made to find a “Dinner” or “Booze” Sponsor for 2023 Conference and suggestions for venues were discussed including Hard Rock, Vinoy (being renovated), Casa Marina (Key West) .

Staff presented the Legal Defense Fund financial reports for July-September 2022.

J. Lee presented the Advocacy financial reports for July-September 2022 and noted the Committee funded 75 campaigns. There was a discussion regarding a venue for Legislative Days reception and the Executive Committee suggested Table 23.

A motion to approve all the financial reports was made by Brian H., seconded by M. Kivlin and the motion carried.

 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, 2 in South Florida. It was previously reported that Southwest Utilities an Anderson Columbia were working on implementation
4. Chapter Visits—Staff updated the committee on the Sept. 22 visit to North Florida and the upcoming Dec. 2 visit to SUCA.
5. President’s Cup—Staff relayed new dates for President’s Cup—Feb. 9-10 at Hammock Beach.

**NEW BUSINESS**

1. Legislative Days, Hotel Duval, April 4-5, 2023.
2. Supply of Construction Materials—The Committee discussed supply chain issues within the industry, including ductile iron taking 18 months; PVC, 2 weeks; diesel exhaust fluid and diesel gas shortages; concrete pipe taking 6-8 weeks in North Florida and 4-6 weeks in South Florida;
3. Investment in Treasury Bonds—The committee discussed investing in treasury bonds with a 3-3.5% short-term gain; however the committee felt that Certificate of Deposits might yield a better return.
4. Webpage Redesign—The Committee discussed and approved $3000K for webpage upgrades.
5. By-Laws Update—Staff relayed that there weren’t any comments on the revised by-laws.

**ADJOURNMENT:** J. Lee made a motion to adjourn, seconded by C. Stewart and the motion carried unanimously with adjournment at 10:37 AM.