**NUCA of Florida**

**Board of Directors’ Meeting**

Thursday, February 9, 2023

3:15 PM

Hammock Beach Golf Resort & Spa

Palm Coast, Florida

**Meeting Minutes**

**CALL TO ORDER**

M. Kivlin called the Board of Directors’ Meeting to order at 3:25 PM.

**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, seconded and carried unanimously.

**FINANCIAL REPORTS**

T. Carmichael presented the NUCA of Florida financial reports for December 2022 and January 2023. There was a brief discussion about the budget and changing the Executive Officers reign to coincide with an annual budget start in January.

T. Carmichael presented the Legal Defense Fund financials for December 2022 and January 2023.

The Advocacy financials for December 2022 and January 2023were presented. The Board discussed ways to acknowledge members who contribute to the Advocacy fund and Bidding for Benjamins.

A motion to approve all of the financials was offered, seconded and the motion was adopted.

**CONFERENCE COMMITTEE**

K. Blackman updated the Board on the dates and location for the 2023 Annual Conference and the Board discussed the theme for the event and settled on “Putting on the Ritz” as the theme with a Black Tie “encouraged Saturday night event.

**EXECUTIVE COMMITTEE REPORT**

P. Danielecki gave the Executive Committee Report relaying a discussion about the finances, staff incentive, budget and Advocacy acknowledgment.

**ADVOCACY**

T. Carmichael provided an update on Advocacy contributions to date. Staff also relayed that 75 candidates received advocacy funds from NUCA of Florida.

**LEGISLATIVE & REGULATORY UPDATE**

Staff gave a legislative and regulatory update including discussion regarding lien law, public construction projects, construction defects, heat illness and injury prevention, sanitary sewer laterals, “Buy-American” and water project funding and road infrastructure funding.

D. Carlson gave a NUCA National update, relaying information about the Summit in May, the Buy-American bill, infrastructure funding, private activity bonds, insurance programs offered by the Association, apprenticeship model for equipment operators and pipe fitters.

**ASJMSF**

C. Cryer gave an update on the ASJMSF financials for December 2022 and January 2023. Staff gave an update on registration and sponsorships for 2023 March 2-4 bass tournament.

**OLD BUSINESS**

Staff gave an update on the membership and dues collections as well as the *Ditchmen* advertisers.

The Board discussed and approved the proposed budget for 2023.

B. Hunsicker gave an update on the pipe specifications pilot program, discussing the FDOT test and the need for volunteer companies.

The Board discussed the Performance Awards, the Joe Antico Community Service Award, and the Don Davis Award. It was suggested that an eblast be sent with the applications and staff was directed to set-up a reviewing committee for the Joe Antico Award.

**NEW BUSINESS**

The Board briefly discussed the proposed budget and developing a formula for awarding staff incentives such as profitability and performance.

The Board directed staff to find an alternative date for the October 2023 President’s Cup so as not to conflict with the SUCA Chapter event.

**ADJOURNMENT**

A motion to adjourn was offered by P. Danielecki and T. Carmichael, seconded by M. Adams and was approved by the Board which adjourned at 5:35 p.m.