**NUCA of Florida**

**EXECUTIVE COMMITTEE MEETING**

Thursday, July 20, 2023

Ritz Carlton, Sarasota

10:30 a.m.

**Meeting Minutes**

**PRESENT:** Penny Danielecki, Mike Kivlin, Brian Hunsicker, Matt Donnell, Chris Stewart, Tim Carmichael, Clark Cryer, Jordan Lee

**ABSENT:** Will McFetridge

**STAFF:** Kari Hebrank, Kim Pullen

**CALL TO ORDER:** The Executive Committee Meeting was called to order at 10:40 a.m. by P. Danielecki.

**APPROVAL OF MINUTES:** The Minutes from the April 2023 meeting were reviewed, motion by J. Lee seconded by B. Hunsicker, and approved.

# FINANCIAL REPORTS

T. Carmichael presented the NUCA of Florida financial reports for May-June 2023. There was a discussion about moving the Money Market account to earn more interest. The Committee reviewed the sponsorship comparison and a discussion regarding whether to offer continuing education credits at the Annual Conference ensued; however, the majority felt that with online courses offered, classes at the conference would not be well-attended or profitable. Staff reported that they had been meeting with representatives of Synovus bank to determine whether their interest rates were more beneficial as well as a bank deposit machine that could be utilized in the office.

T. Carmichael presented the Legal Defense Fund financial reports for May-June 2023.

T. Carmichael presented the Advocacy financial reports for May-June 2023.

T. Carmichael presented the ASJ financial reports for May-June 2023. There was a discussion about moving the tournament and increasing interest in the ASJ Money Market account. The Committee discussed possibly adding a Clay Shoot on Thursday morning to the fishing tournament that would be by invite only.

A motion to approve all the financial reports was made by C. Cryer, seconded by B. Hunsicker and the motion carried.

 **OLD BUSINESS**

1. Member Update: Staff provided a Member Update by Chapter.
2. Ditchmen: Staff gave an update, mentioning that Big Iron ran an ad.
3. Pipe Specification: R. Tripp and B. Hunsicker provided an update on the pipe specification issue, mentioning that they had met with all the FDOT districts to promote the option.
4. Chapter Visits: Staff updated the committee on the Chapter visits.

**NEW BUSINESS**

1. President’s Cup discussion regarding Innisbrook, room reservations open.
2. Committee approved recommending replacement of Will McFetridge with Daniel Young for General Counsel.
3. Staff recommended a monetary gift for Karen DeWitt who is retiring effective October 2023. After discussion, it was agreed the state association would contribute $500 and the remainder would be voluntary donations to be presented with the inscribed crystal vase gift.

**ADJOURNMENT:** A motion to adjourn was offered by C. Stewart, seconded aby B. Hunsicker and the motion carried unanimously with adjournment at 12:16 p.m.