**NUCA of FLORIDA, INC.**

**EXECUTIVE COMMITTEE MEETING**

**Wednesday, January 31, 2024**

**8:30 AM –10:30 AM**

**AC Marriott, Cascades VI**

**Tallahassee, Florida**

**AGENDA**

**Committee Members**

Penny Danielecki, President Scott Johnson, At-Large

Tim Carmichael, Vice-President Chris Stewart, Conference Chair

Matt Donnell, Treasurer Brian Hunsicker, At-Large

Cheryl Ricciardi, Secretary Jordan Lee, At -Large

Clark Cryer, Immediate-Past President Daniel Young, Counsel

Mike Kivlin, At-Large

1. **Call to Order T. Carmichael**
2. **Review Minutes—Oct. 2023**

1. **Financial Reports M. Donnell**
2. NUCA of Florida Financial Reports

\*November-December 2024

B) NUCA of Florida Legal Defense Fund

\*November-December 2024

1. Advocacy Funds

\*November –December 2024

1. **Old Business**

1. Member Update
2. *Ditchmen* Update
3. Pipe Specifications Update –*Ditchmen* article
4. Chapter Visits/Rinker Site Visit/ADS Site Visit
5. Status of Executive Director Search

1. **New Business**
2. **Adjournment**