**NUCA of FLORIDA, INC.**

**BOARD OF DIRECTORS’ MEETING**

**Wednesday, January 31, 2024**

**10:30 AM-12:30 PM**

**Cascades VI**

**AC Hotel Marriott**

 **Tallahassee, Florida**

**AGENDA**

1. **Call to Order P. Danielecki**
2. **Roll Call**
3. **Quorum/Proxies**
4. **Attendance Roster**
5. **Approval of BOD Minutes—October 2023**

1. **Financial Reports M. Donnell**
2. NUCA of Florida Financial Reports
* November 2023
* December 2023

1. NUCA of Florida Legal Defense Fund
* November 2023
* December 2023
1. Move to Synovus checking account
2. **Committee/Program Reports**
* **Conference C. Stewart/K. Blackman**
1. 2024 Conference Update

* **Advocacy J. Lee/K. Hebrank**
1. Advocacy Financial Reports
2. Bidding for Benjamins/President’s Club/$160 for $160

* **Executive**  **T. Carmichael**
1. Executive Committee Meeting Report
2. **Government Relations K. Hebrank**
3. Legislative & Regulatory Update

1. **Affiliated Associations/Company Reports**
* **ASJMSF C. Cryer/S. Johnson**
1. ASJMSF Financials
2. 2024 ASJ Memorial Bass Tournament ASJ
3. Tax-Exemption Renewal

**IX. Old Business**

A*) Ditchmen*

B) Member Update

C) Pipe Specifications Update/*Ditchmen* article

D) Status of Executive Director Search

1. **New Business**
2. **Upcoming Events**
3. ASJMSF Bass Tournament—Lake Okeechobee, April 18-20, 2023
4. Annual Conference—Hyatt Coconut Point, Bonita Springs--July 11-13, 2024
5. Next Board Meeting: April?
6. **Adjournment**