**NUCA of Florida**

**Board of Directors’ Meeting**

Friday, May 10, 2024

11:15 AM

Virtual

Tallahassee, Florida

**Meeting Minutes**

**CALL TO ORDER**

P. Danielecki called the Board of Directors’ Meeting to order at 11:20 A.M.

**ROLL CALL**

A roll call was conducted, and a quorum was present.

**APPROVAL OF MINUTES**

P. Danielecki presented the Minutes from the January 2024 Board meeting for review and approval. A motion to approve the minutes was made by C. Sorey, seconded by R. Tripp and carried unanimously.

**FINANCIAL REPORTS**

M. Donnell presented the NUCA of Florida financial reports for February-April 2024 for Board review. There was a discussion regarding current NUCA FL membership and dues collection. Staff shared the “check log” document to demonstrate recordkeeping. There was a discussion regarding the $10K that is supposed to be transferred to the Advocacy fund from the profits of the President’s Cup event; however, the Board decided to hold on the transfer due to unexpected costs for new Executive Director hire and associated office set-up expenses.

J. Savage made a motion to approve the financials, seconded by C. Stewart and the motion carried.

**CONFERENCE COMMITTEE**

C. Stewart updated the Board on the 2024 Annual Conference scheduled for July 11-13 at Hyatt Regency Coconut Point, Bonita Springs, with a Margaritaville theme. C. Stewart suggested Board members reserve their discounted rooms. Staff reminded Chapter Directors and Board members to solicit Silent Auction and Basket Raffle items. After sizeable discussion, the group decided that the “give-away” at the Conference should be a beach bag or a lifeguard hat.

**EXECUTIVE COMMITTEE REPORT**

P. Danielecki gave the Executive Committee Report relaying a discussion about the finances, executive director hire and transition, banking signatories, SunBiz revisions, Member update, Ditchmen, ADS site visit, and Sunshine 811 meeting.

**ADVOCACY**

K. Hebrank provided an update on Advocacy financials, Bidding for Benjamins and “160 for $160” contributions to date.

**LEGISLATIVE & REGULATORY UPDATE**

K. Hebrank shared issues for 2024 Regular Session. The Board discussed Sunshine 811 appointments and meetings. C. Cryer discussed burdensome local government regulations such as requiring a sidewalk permit (Martin Co.) or mandating a GC license for a maintenance contract (WPB). K. Hebrank shared that Rep. Overdorf and Senator Harrell should be made aware.

**ASJMSF**

C. Cryer gave an update on the ASJMSF financials and announced the tournament attracted 108 anglers. He suggested the dates for the scholarship application submittals should be extended until June 1and the Board agreed.

**NUCA NATIONAL**

There was a brief discussion about the NUCA National Summit, and the Board suggested reaching out to Chair Privitera to attend the NUCA FL Conference.

**OLD BUSINESS**

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

P. Danielecki reported that the new Executive Director would begin May 15 and would hold virtual meetings with Board members and Chapter Directors.

R. Tripp gave an update on the Section 125 embankment pipe specifications pilot program.

**NEW BUSINESS**

There was discussion regarding the Sunshine 811 appointees and meetings on May 16-17.

Staff reported that the RFPs to various golf courses for the October President’s Cup Event and the 2025 Conference had been sent out.

Next Board meeting was set for July 11 in Bonita Springs.

**ADJOURNMENT**

A motion to adjourn was offered and was approved by the Board.