**NUCA of FLORIDA, INC.**

**BOARD OF DIRECTORS’ MEETING**

**Thursday, July 11, 2024**

**3:30 PM-5:30 PM**

**Hyatt Coconut Point Resort**

**Captiva Room**

 **Bonita Springs, Florida**

**AGENDA**

1. **Call to Order P. Danielecki**
2. **Roll Call**
3. **Quorum/Proxies**
4. **Attendance Roster**
5. **Approval of BOD Minutes—May 10, 2024**

1. **Financial Reports M. Donnell**
2. NUCA of Florida Financial Reports
* May-June 2024

1. **Committee/Program Reports**
* **Conference C. Stewart/K. Blackman**
1. 2024 Conference Update
2. 2025 Site Selection 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/Lucas Parsons**
3. Legislative & Regulatory Update
4. Sunshine 811 Update

1. **Affiliated Associations/Company Reports**
* **ASJMSF C. Cryer/S. Johnson**
1. ASJMSF Financials
2. 2024 ASJ Recap/Scholarship Status
* **NUCA National T. Privitera/D. Carlson**

**IX. Old Business**

A*) Ditchmen*

B) Member Update

C) Pipe Specifications Update

1. **New Business**
2. **Upcoming Events**
3. President’s Cup—October 3-4, Longboat Key Club, Longboat Key
4. Next Board Meeting: October 3
5. **Adjournment**