**NUCA of Florida**

**EXECUTIVE COMMITTEE MEETING**

Thursday, July 12, 2024

Hyatt Coconut Point Resort

Bonita Springs, Florida

10:30 AM

**Meeting Minutes**

**PRESENT:** Penny Danielecki, Mike Kivlin, Brian Hunsicker, Matt Donnell, Clark Cryer, Daniel Young, Jordan Lee, Cheryl Ricciardi, Chris Stewart

**ABSENT**: Tim Carmichael, Bill Lee

**STAFF:** Kari Hebrank, Lucas Parsons, Kate Mason

**CALL TO ORDER:** The Executive Committee Meeting was called to order at 10:38 a.m. by P. Danielecki.

**APPROVAL OF MINUTES:** The Minutes from the May 2024 meeting were reviewed, motion by J. Lee and seconded by B. Hunsicker, and approved.

# FINANCIAL REPORTS

M. Donnell presented the NUCA of Florida financial reports for May-June 2024.

M. Donnell presented the Advocacy financials for May-June 2024 and the Committee discussed Bidding for Benjamins.

M. Donnell presented the financial reports for the ASJMSF account and S. Johnson mentioned that it may be time to pursue other investments besides the close to $50K that is currently invested separately from the money market account. It was also reported that the May ASJMSF Bass Tournament conflicts with the NUCA of Southwest Florida fishing tournament.

A motion to approve all the financial reports was made by J. Lee, seconded by C. Stewart and the motion carried.

 **OLD BUSINESS**

1. Member Update: Staff provided a Member Update by Chapter with a total of 435 members.
2. *Ditchmen*: Staff gave an update and requested Board members to provide their profile if they have not yet been featured in the *Ditchmen*. K. Mason mentioned she would be working towards more substantial articles for the *Ditchmen*.

C) Chapter Visits: Staff updated the committee on the Chapter visits, Rinker visit with lawmakers and the plan to visit ADS site.

**NEW BUSINESS**

1. The Committee had a lengthy discussion regarding long-term goals of the Association and raising funds for Advocacy. There was discussion relating to branding Advocacy and involving members when passing out campaign contributions. M. Donnell agreed to donate $1000 to Advocacy. J. Lee discussed having a “no show” event to raise funds.
2. The Committee discussed the need to reinstate the Nominating Council for appointments to the Executive Committee.
3. It was reported that NUCA National purchased the rights to Dozer Days.
4. The Committee was updated on the President’s Cup to be held in October and the Bass Tournament in May it was suggested that they be paired with a clay shoot.
5. A motion was made and approved to provide a financial incentive to K. Hebrank, R. Brown and K. Pullen for association work.

**ADJOURNMENT:** A motion to adjourn wasoffered and the motion carried unanimously with adjournment at 11:54 AM.