**NUCA of FLORIDA, INC.**

**BOARD OF DIRECTORS’ MEETING**

**Thursday October 10 12:00-2:00 PM**

**Zoom Meeting**

**AGENDA**

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

1. **Financial Reports M. Donnell**
2. NUCA of Florida Financial Reports
* July- September 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
3. $250 for 25

* **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
3. 2025 Fishing Event Details

**IX. Old Business**

1. A Member Update
2. *Ditchmen* Increase 2025
3. $250 in 25 Update
4. Dozier Days
5. Tax update
6. **New Business**
7. Budget
8. Dues Increase Update
9. Approve 2025 Conference Plans
10. Policy and Procedure Planning
11. Approve Kate travel to ED meeting in November in Savannah and Travel in March to National Conference in Orlando
12. Website help
13. Transition Update
14. **Upcoming Events**
15. Fall Leadership Conference November 6 – 8, 2024 in Savannah, GA
16. Next Board Meeting:
17. **Adjournment**