**NUCA of FLORIDA, INC.**

**EXECUTIVE COMMITTEE MEETING**

**Wednesday November 13, 2024**

**1:00 PM**

**Zoom**

**AGENDA**

**Committee Members**

Penny Danielecki, President Scott Johnson, At-Large

Tim Carmichael, Vice-President Chris Stewart, Conference Chair

Matt Donnell, Treasurer Brian Hunsicker, At-Large

Cheryl Ricciardi, Secretary Jordan Lee, At -Large

Clark Cryer, Immediate-Past President Daniel Young, Counsel

Mike Kivlin, At-Large

1. **Call to Order P. Danielecki**

1. **Financial Reports M. Donnell**
2. NUCA of Florida Financial Reports

\*July – September 2024

B) ASJMSF

\*July – September 2024

1. Advocacy Funds

\*July – September 2024

1. **Old Business**
2. Member Update
3. *Ditchmen* Update
4. $250 in 25 Update
5. Bidding for Benjamins
6. Dozer Day
7. Tax Update

1. **New Business**
2. Budget
3. Dues Increase 2025
4. Update on Conference Plans
5. Policy and Procedure Planning
6. Website help
7. Transition Update
8. **Adjournment**