



Board of Directors (AM) Meeting Agenda

Friday May 17, 2024

****All meetings will be held in person and by electronic media****

8:00 Pledge of Allegiance – Mike Borg, Board Chair / Michelle Johnson, Board Vice-Chair

Board (AM) Meeting Call to Order – Mike Borg, Board Chair / Michelle Johnson, Board Vice-Chair

Secretary's Report – Shawn Deutscher, Secretary

- Roll call and self-introductions
- Approval of February 14, 2024 Board of Directors Emergency Meeting Minutes
- Approval of February 22 & 23, 2024 Committee & Board Meeting Minutes
- Approval of March 8, 2024 Bylaws & Policies Committee Meeting Minutes
- Approval of April 11, 2024 Executive Committee Meeting Minutes
- Approval of May 17, 2024 (AM) Board Meeting Agenda

Committee Reports and Presentation of Motions to the Board – Mike Borg, Board Chair / Michelle Johnson, Board Vice-Chair

- Operations Committee – Steve Marshall, Chair / John Lambert, Vice-Chair
- Damage Prevention Committee - Pedro Vigil, Chair / Warren DiNapoli, Vice-Chair
- Legislative Ad-Hoc Committee – Bruce Kershner, Chair / Vernon Burrell, Vice-Chair
- Bylaws & Policies Ad-Hoc Committee – David Parham, Chair / Tracey Cottrell, Vice-Chair
- Finance Committee – Dino Farruggio, Chair / Oscar Estrada, Vice-Chair
- Executive Committee – Mike Borg, Chair / Michelle Johnson, Vice-Chair

Industry Conference Reports – conference & meeting attendees – Mike Borg, Board Chair / Michelle Johnson, Board Vice-Chair

- SOCS 2024 Spring Meeting – March 13-15, 2024 – Orlando, FL
- CGA Excavation Safety Conference & Expo – April 15 – 17, 2024 – Colorado Springs, CO

FY 2023-24 Executive Director Annual Performance Review Results – Robert Williams, General Counsel - for review & board motion

New Business

Open Discussion

Problem Resolution

Board (AM) Meeting Adjournment

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Annual Meeting of Members Agenda

Friday May 17, 2024

Meeting will be held in person and by electronic media

Primary member representatives must be present to register and vote in person

Registration for Annual Meeting of Members – Registration will begin immediately after the Board of Directors (AM) Meeting adjourns and will remain open for 30 minutes or until all primary member voting representatives in attendance have signed the registration and voting list to be eligible to vote in person.

Annual Meeting of Members Call to Order & Welcome – Mike Borg, Board Chair / Michelle Johnson, Board Vice-Chair

Secretary's Report – Shawn Deutscher, Secretary

- Roll Call – primary member registration & voting list will be read aloud and will stop after 12 primary member voting representatives have responded as present
- Self-introductions by all Annual Meeting attendees
- Approval of May 17, 2024 Annual Meeting agenda; primary member registration & voting list

Proposed Sunshine 811 Bylaws Amendment – Article IV, Section B. Number, Term and Election

– Robert Williams, General Counsel

- Confirm primary member voting representatives registered to vote in person
- Review proposed Bylaws amendment to increase the number of Directors of the Corporation that may be employed by associate members in good standing from three to four
- Distribute proposed Bylaws amendment ballots and review voting instructions
- Primary member voting representatives mark, sign and date their ballot to vote
- Collection of ballots and tabulation of votes – Robert Williams, General Counsel & Suzanne Cantlay, CPA - Accounting Manager / Controller
- Announcement of proposed Bylaws Amendment voting results – Robert Williams, General Counsel

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Annual Meeting of Members Agenda

Friday May 17, 2024

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Primary member representatives must be present to register and vote in person

Annual Election of Directors – Robert Williams, General Counsel & Suzanne Cantlay, CPA -
Accounting Manager / Controller

- Confirm primary member voting representatives registered to vote in person.
- Confirm Director candidate nominations.
- Confirm Director candidate election ballot.
- Director candidate self-introductions (in person or remotely).
- Distribute Director election ballots and review voting instructions.
- Primary member voting representatives mark, sign and date their ballot to vote.
- Collection of ballots and tabulation of votes – Robert Williams, General Counsel & Suzanne Cantlay, CPA - Accounting Manager / Controller.
- Announcement of Director Election results – Robert Williams, General Counsel.

Welcome New & Re-elected Directors to the Board – Mike Borg, Board Chair / Michelle Johnson, Board Vice-Chair

Review New Director Orientation Policy – Mark Sweet, Executive Director

Open Discussion

Annual Meeting of Members Adjournment

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Board of Directors (PM) Meeting Agenda

Friday May 17, 2024

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12:00 Noon - Lunch Served for Meeting Attendees

1:00 Board (PM) Meeting Call to Order – Mike Borg, Board Vice Chair

Secretary's Report – Shawn Deutscher, Secretary

- Roll call and self-introductions
- Audience participation request
- Approval of May 17, 2024 Board (PM) Meeting Agenda

Election of Officers – Board Chair / Board Vice-Chair

- Nominations and Election of Board Chair
- Nominations and Election of Board Vice-Chair
- Nominations and Election of Secretary
- Nominations and Election of Treasurer
- Nominations and Election of Assistant Secretary
- Nominations and Election of Assistant Treasurer

Volunteer & Appointment of All Committee Members – Board Chair / Board Vice-Chair

- Operations Committee
- Damage Prevention Committee
- Finance Committee
- Legislative Ad-Hoc Committee
- Bylaws & Policies Ad-Hoc Committee

Board Confirmation of All Committee Member Appointments – for board motion

Election of Committee Chairs – Board Chair / Board Vice-Chair

- Nominations and Election of Operations Committee Chair
- Nominations and Election of Damage Prevention Committee Chair
- Nominations and Election of Legislative Ad-Hoc Committee Chair
- Nominations and Election of Bylaws & Policies Ad-Hoc Committee Chair
- Treasurer automatically serves as Finance Committee Chair (Bylaws)

Note: Committee Vice-Chairs to be elected by the Committee members at their next meeting; Assistant Treasurer automatically serves as Finance Committee Vice-Chair (Tradition).

Break

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Executive Director's Report – Mark Sweet

General Counsel's Report – Robert Williams - Lewis, Longman & Walker, P.A.

Future Industry Meeting & Selection of Board Member Attendees: (to include Board Chair; Board Vice-Chair; (4) Board Member Attendees & (4) Board Member Alternates – for board motion

- SOCS 2024 Fall Meeting – September 11 - 13, Gatlinburg, Tennessee

August 14, 15, & 16, 2024 Strategic Planning; Committee & Board of Directors Meeting Venue -
Hutchinson Shores Resort, Jensen Beach, FL – information

Proposals for Sunshine 811 August 14, 2024 Strategic Planning Meeting Facilitation Services – for review & board motion

New Business

Open Discussion

Problem Resolution

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