



Winter Board Meeting
October 24-25 2018
The Vinoy Renaissance St. Petersburg Resort & Golf Club
St. Petersburg, Florida

Room: Avery/Chancellor

October 24, 2018

Board Members Only

2:00 pm	Call to Order	Mark Rauch
	Board Roll Call/Quorum/Introductions	Mark Rauch
	Shawn Deutscher – Gulfstream Natural Gas System, LLC Mike Farmer – Seacoast Pipeline John Harris – Sabal Trail Transmission Barry Kennedy – Peninsula Pipeline Company Gordon King – Okaloosa Gas District John McFadden – Central Florida Pipeline Bill Meyer – NextEra Energy Resources, LLC Michael Miller – Buckeye Partners David Parham – Florida Gas Transmission Company Mark Rauch – Key West Pipeline Craig Ramsey – Boardwalk Pipeline Partners Michael Arbuthnot – SEARCH Craig Carter – MESA Products	
	Legal Counsel Bill Pence – Baker & Hostetler LLP	
	Staff Rob Wilson – Wilson & Associates, LLC Kari Hebrank – Wilson & Associates, LLC Tina Ward – Wilson & Associates, LLC	
2:10 pm	Safety Minute	Lloyd Hill Magnolia River
	Safety Minute Introduction - Andy Morecraft, VP Strategic Account Manager, AECOM	
2:15 pm	Treasurer Report 2018 September Dashboard 2018 Conference Overview 2019 Membership Dues	Shawn Deutscher

2:30 pm	State Legislative Update	Kari Hebrank
2:45 pm	Executive Director Report Spring Meeting March 1, 2019 –The Rosen Shingle Creek Summer Symposium July 10-12, 2019 –Hawks Cay Winter Meeting October 23-24, 2019 – Championsgate	Kari Hebrank
3:00 pm	Sunshine 811 Damage Prevention Legislation	Kari Hebrank
3:15 pm	Critical Infrastructure Protection Act	Kari Hebrank
4:00 pm	New Member Targets	Mark Rauch
4:15 pm	Chairman Topics	Mark Rauch
4:30 pm	Operator Topics	Board
5:00 pm	Affiliate Member Benefits/Experience	Craig Carter
5:15 pm	Adjourn	
6:30 pm	Reception (All Attendees)	Fred's Cellar
7:00 pm	Dinner (All Attendees)	Fred's Cellar

October 25, 2018

Industry Business Program (All Attendees)

8:30 am	Continental Breakfast	
9:00 am	The National Excavator Initiative – Where we have been and, where we are going and how you can get involved Lindsay Sander, Founder, Sander Resources	
10:00 am	Stockbridge Andy Gryske, Business Development Manager, Intercon	
11:00 am	Closing Remarks	Mark Rauch
11:30 pm	Adjourn	