



**NYLICA Board of Director's Meeting**  
**Tompkins Financial Center**  
**Batavia, NY**  
Friday, April 1, 2016

Meeting was called to order by President David Rule at 4:16

**Roll Call:** In attendance: Board Members: David Rule, Jack Volk, Jeff Phair, Dennis Bliss, Lee Broadwell and Derek Decker. Also Present: Norm Ungermann, Jeff Mortemorano, Carl Isbell Maura Dibble, Linda Rule, Pam Bliss

**Minutes** – Dennis Bliss made the motion to accept the minutes from the January 12, 2016 meeting as Printed, seconded by Jeff Phair. Carried.

**Treasurer's Report -** Dennis Bliss made the motion to accept the Treasurer's report and file for audit and pay Maura's expenses. Seconded by Jack Volk, Carried.

**Old Business:**

**Membership & Dues: 212 members to date**

**NYLICA Annual Convention** – final accounting

**National Winter Convention in Texas** – David Rule talked about the convention

**Other:**

**New Business** –

**Region I – National** – LICA President David Rule the membership is growing 2408 members He spoke about the new benefits coming from National including the Succession planning, the small business loans, and also a new medical program with dental and vision. National membership is up.

**Hard Hat Show** – April 6 & 7, 2016. We have Booth #55. We purchased the prize wheel. We will use chocolate kisses, pens, flashlights, candy bars, NYLICA shirts and bags, and lottery tickets for the wheel.

**Golf Outing** – will be September 16, 2016. Need sponsors, workers, all to help. Dennis Bliss made the motion to purchase Hats – summer hats green with white. Seconded by Jeff Phair.

**Next meeting** – June 4, 2016 at Maura Dibble's in Batavia, NY.

David Rule informed the Board that Debbie Dicken's Mom passed away. Debbie has been very helpful to NYLICA and manages the website. Dennis Bliss made the motion to send a memorial to Rape and Abuse Crisis Center in her memory, seconded by Lee Broadwell.

Dennis Bliss made the motion to adjourn at 5:07 pm, seconded by Lee Broadwell. Carried.  
Respectfully Submitted, Maura Dibble