



**NYLICA Board of Director's Meeting**  
**Maura Dibble's**  
**Batavia, NY**

Saturday, August 6, 2016

Meeting was called to order by President David Rule at 5:31 pm

**Roll Call:** In attendance: Board Members: David Rule, Dennis Bliss, Jack Volk, Lee Broadwell, Jeff Phair, Also Present: Maura Dibble, Linda Rule, Pam Bliss, Cheryl Volk, Shelley Broadwell, Kellie Phair

**Minutes** – Dennis Bliss made the motion to accept the minutes from the June 11, 2016 meeting as printed, seconded by Jack Volk 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:** New member from Jamestown due to the Case Discount. Dues are ready for mailing.

**Hard Hat Show** – We have to sign an agreement to do Hard Hat again, next year.

**LICA Summer Convention in Kansas City:** – David reported on the meeting. David, Linda and Maura did attend and David and Linda donated maple syrup for the Ice Cream Social at Foley CAT.

**Golf Outing:** will be September 16, 2016. Need sponsors, workers, all to help. We have sponsor for lunch and dinner

**Directory:** We will print the directory and have a picture with shovel and dirt.

**New Business**

**Region I – National** – LICA President David Rule reported on the National. Jerry is working on a discount with Verizon or Sprint, it is still a work in progress. Septic Warranty Program is in the works. There will be a meeting in Newark on August 11, 2016. Maura will attend. There will be 2 tiers, a \$10,000 and a \$20,000. Membership is at 2378 members. Some of the new members is due to the United Fire Ins program, and NY should have it within the next 18 months. National is pushing the Health Insurance Program. NY has provided the mailing list to the Insurance people.

**NYLICA 2017 Annual Convention** – Discussion on what programs to have.

**Other:**

**Next meeting** – Golf Outing for the budget  
October 8<sup>th</sup>, 2016 at Maura Dibble's in Batavia, NY.

Lee Broadwell made the motion to adjourn at 6:33 pm, seconded by Jeff Phair. Carried.  
Respectfully Submitted, Maura Dibble