



NYLICA Board of Director's Meeting

Ramada Lakefront

Geneva, NY

Tuesday, January 10, 2017

Meeting was called to order by President David Rule at 10:03 am

Roll Call: In attendance: Board Members: David Rule, Dennis Bliss, Jeff Phair, Derek Decker, Lee Broadwell, Linda Rule Also Present: Maura Dibble, Norm Ungermann, and Dan Micsky

Minutes - Dennis Bliss made the motion to accept the minutes from the December 3, 2016 meeting as printed, seconded by Lee Broadwell. 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 Jeff Phair. Carried.

Executive Director – Received a thank you from a scholarship recipient, Morgan Haulslauer, also talked about the exposure in Hard Hat News

Old Business:

Membership & Dues: Dues have been sent 3 times, all but 20 are in, 8 are enrolled in the Safety Group #562

NYLICA 2017 Annual Convention – Linda Rule made the motion to reduce the convention down to 2 days and hold it Geneva, seconded by Derek Decker. Carried.

Competent Person & Confined Spaces – All set for it.

New Business:

Region I – Dan Micsky, Region I VP, talked about the new benefits, a new payroll service, the septic warranty has started, and is doing well in Illinois, having some difficulty in NJ. Dan is looking forward to the program coming to PA.

National – LICA President David Rule reported on the National. Florida chapter is back after 5 years, there are more members at large, Maine, NH, ND, OR, VT, and National is looking forward to starting chapters in these states. National has gained 400 new members since Feb.

Pumper Show – Jerry Biuso is having a booth there, and asked Maura Dibble to assist him at the booth. Linda Rule made the motion to send Maura to Indianapolis seconded by Lee Broadwell, carried.

National Convention in Las Vegas – Dennis Bliss made the motion to give \$750 to any director that attends the convention, seconded by Derek Decker. Carried.

Hard Hat – April 5 & 6, 2017, we need all the help we can get. Jeff Phair, Harold Lanning, David Rule, Bill Hatch, Jerry Biuso and Maura Dibble

Honorary Member – Bill Hatch will be made an honorary member at the Awards Luncheon.

Next meeting – in March 31, 2017 at 2:00 pm in conjunction with the Safety Group #562 Annual meeting in Batavia.

Dennis Bliss made the motion to adjourn at 11:17 am, seconded by Lee Broadwell. Carried.

Respectfully Submitted, Maura Dibble.