



**NYLICA Board of Director's Meeting**  
**Ramada Inn Lakefront**  
**Geneva, NY**  
Tuesday, January 12, 2016

Meeting was called to order by Vice President Jack Volk at 10:09

**Roll Call:** In attendance: Board Members: Jack Volk, Jeff Phair, Dennis Bliss, Lee Broadwell, Mark Henderson and Derek Decker. Also Present: Maura Dibble, Norm Ungermann, Bill Hatch, John Janna and LICA President Steve Anderson

**Minutes** – Dennis Bliss made the motion to accept the minutes from the November 21, 2015 meeting as Printed, seconded by Lee Broadwell. Carried.

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

**Old Business:**

**NYLICA Annual Convention** – have 50 People for the erosion and Sediment

**Safety Group #562** – Much discussion about the Safety Group and Tompkins, and the upcoming Safety Group meeting on Wednesday.

**Membership & Dues:** all but 13 members have paid. 9 of those are in the Safety Group

**Other:**

**Golf Outing** – will be September 16, 2016. Need sponsors, workers, all to help.

**New Business** –

**Region I – National** – LICA President Steve Anderson talked about National LICA 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. He talked about legislation relationships.

**National Winter Convention in Texas** –Dennis Bliss made the motion to compensate any director attending the National Convention \$750.00. Jeff Phair seconded. Carried

**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. Maura will look into hotels, since the Ramada is being torn down.

**Next meeting** – will be in conjunction with the Safety Group #562 Annual Meeting on April 1, 2016 in Batavia, NY.

Dennis Bliss made the motion to adjourn at 11:15 pm, seconded by Mark Henderson. Carried.  
Respectfully Submitted, Maura Dibble