



NYLICA Board of Director's Meeting
Ramada Lakefront
Geneva, NY
Tuesday, January 13, 2015

Meeting was called to order by President David Rule at 11:00 am.

Roll Call: In attendance: Board Members: David Rule, Jack Volk, Dennis Bliss, Harold Lanning, Lee Broadwell, and Jeff Phair. Also Present: Maura Dibble, Norm Ungermann, Elam Stoltzfus, Bill Hatch

Minutes – Dennis Bliss made the motion to accept the minutes from the December 5, 2014 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 Jeff Phair, Carried.

Old Business

Membership & Dues: As of today there are 20 members not paid, 16 of those are members of the Safety Group. Tompkins sent out a letter to all in the Safety Group that haven't paid.

Annual Meeting 2015: Jack Volk made the motion to will pick up the meal for the members not attending the casino. Harold Lanning seconded. Carried.

Audit & Finances: it is done, the returns have to be signed and sent.

Scholarship: There are 4 scholarships to be awarded this year.

New Business

Region I – National – Region I - David Rule reported on National. It is going pretty well. NJ & PA are both having conventions in March. PA is having a 10 hour OSHA course and invited anyone from NY to attend. He also told about Jerry's surgery.

National Convention – Tampa: Winter convention in Tampa, FL in February. Jack Volk and Jeff Phair still hope to attend.

Hard Hat: will be on April 1-2nd, 2015 and we will have a booth. David Rule asked for help in manning the booth. Harold Lanning Jeff Phair, Bill Hatch, Carl Isbell, and Lee Broadwell will attend.

Summer Outings – Discussion on what to do for an outing. The general consensus was to have a golf outing in September. Discussion on a dinner cruise. We will make a decision at the next meeting.

Next meeting – will be in conjunction with the Annual Safety Group #562 meeting. Possibly the 20th or 27th of March.

Norm Ungermann talked about the MSHA training that Milton CAT is hosting in March. He asked about the possibility of subsidizing the LICA members that are going to attend. Harold Lanning made the motion to pay \$25 per member, and up to 3 employees, to attend the MSHA training. This will be on a trial basis for 1 year to see how it works. Jack Volk seconded. This will all depend on what Milton decides, Maura will contact them.

Dennis Bliss made the motion to adjourn at 12:11 pm, seconded by Lee Broadwell. Carried.

Respectfully Submitted, Maura Dibble