



**NYLICA Annual Business Meeting  
Ramada Lakefront, Geneva, NY  
Thursday, January 14, 2016**

The meeting was called to order by President David Rule at 11:04am

**Roll Call:** In attendance: Board Members: President, David Rule, Treasurer Dennis Bliss, Jeff Phair, Lee Broadwell Also present: Maura Dibble, Scott Evans, Norm Ungermann, Dick Agle, Derek Decker

Motion was made by Dennis Bliss to accept the minutes of previous meeting as printed. Seconded by Norm Ungermann. Carried.

**LICA Report :** Steve Anderson gave a report last night.

**Region I Report** - Dan Micsky thanked everyone for the invitation and reported on Region I. NJ and PA will both be having conventions in March. PA will be in Harrisburg on March 19 – 21<sup>th</sup> and have invited anyone from NY who would like to attend. NJ will be in Clinton on March 18 & 19

**Officer Reports** –Convention – David Rule thought it was a good convention, wished the turnout was better. Everyone thought the E&S training was a good draw and the First Aid.

**Executive Report:** Maura Dibble thought the convention went well, very happy with the hotel, food and people at the hotel, also wished we had more attendance.

**Treasurer's Report:** Dennis Bliss made the motion to accept the Treasurer's report and file it for audit, seconded by Scott Evans. Carried.

**Old Business** - None

**New Business:**

**Annual Convention 2016** - Convention will be at the Ramada again with the room rate for the convention at \$75 for the rooms, and we are locked into that rate for another year.

Discussion on what to have for seminars to attract more members and attendance. Discussion on inviting college students who are interested in the construction industry to attend our meetings, or conventions.

**Safety Group #562** – Norm Ungermann talked about sending a letter to Tompkins regarding what they are going to propose for the upcoming year. He talked about sending out a safety vest to the members of #562.

**Election of two Directors** – Derek Decker nominated Dennis Bliss and Lee Broadwell for another term. Scott Evans seconded. Carried. Derek Decker made the motion that the nominations be closed and the secretary cast one ballot for Dennis Bliss and Lee Broadwell seconded. Carried.

Dennis Bliss made the motion to adjourn at 11:56pm, Lee Broadwell seconded.

Respectfully Submitted, Maura Dibble