



NYLICA
Director's Meeting
Organizational Meeting
Ramada Lakefront, Geneva, NY
Thursday, January 15, 2015

Executive Director; Maura Dibble called Meeting to order at 1:26 pm for the purpose of the organization of the Board.

Dennis Bliss made the motion to have the current officers remain for another year asked the secretary to cast 1 ballot for the officers to continue for another year. Seconded by Mark Henderson. Carried.

Dennis Bliss made the motion to adjourn the meeting at 1: 27 pm. Seconded by Jack Volk. Motion carried.

Respectfully submitted,
Maura Dibble