



**NYLICA Board of Director's Meeting**  
**Maura Dibble's**  
**Batavia, NY**  
Saturday, June 11, 2016

Meeting was called to order by President David Rule at 5:14 pm

**Roll Call:** In attendance: Board Members: David Rule, Dennis Bliss, Lee Broadwell, Jeff Phair, and Derek Decker. Also Present: Maura Dibble, Linda Rule, Pam Bliss

**Minutes –** Dennis Bliss made the motion to accept the minutes from the April 1, 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.

**Old Business:**

**Membership & Dues:** 224 members to date

**Hard Hat Show -** 12 members from Hard Hat. David Rule thanked all that helped.

**NYLICA Annual Convention –** final accounting. Discussion on what to do for the next meeting.

**New Business –**

**Region I – National** – LICA President David Rule reported the National membership is at 2340 members. The United Fire Ins program is going well, and NY should have it within the next 18 months. The Septic Plan would include 3 plans. National is pushing the Health Insurance Program. NY has provided the mailing list to the Insurance people.

**Summer Meeting in Kansas City –** David, Linda and Maura will attend. Dennis Bliss made the motion to support any director that attends for \$750.00. Lee Broadwell seconded. Carried. Motion to provide a purse for the Ladies Program in Kansas City by Lee Broadwell, seconded by Jeff Phair. Carried. David and Linda will donate maple syrup for the Ice Cream Social.

**Golf Outing** – will be September 16, 2016. Need sponsors, workers, all to help. We have the first sponsor – RWF Bron, for 2 golfers and a sign.

**Directory** – Dennis Bliss made the motion to have a Directory Printed, seconded by Jeff Phair. Carried.

**Other:** Newsletter needs more news, and safety information. Ask the Associates for news for the newsletter, use the information from Zywave and changing regulations.

**Next meeting** – August 6, 2016 at Maura Dibble's in Batavia, NY.

Jeff Phair made the motion to adjourn at 6:49 pm, seconded by Derek Decker. Carried.  
Respectfully Submitted, Maura Dibble