



NYLICA Board of Director's Meeting
Maura Dibble's
Batavia, NY
Saturday, June 3, 2017

Meeting was called to order by President David Rule at 5:37 pm

Roll Call: In attendance: Board Members: David Rule, Dennis Bliss, Jeff Phair, Linda Rule Also Present: Maura Dibble

Minutes – Dennis Bliss made the motion to accept the minutes from the March 31, 2017 meeting as printed, seconded by Jeff Phair. Carried.

Treasurer's Report - Jeff Phair made the motion to accept the proposed revised budget. Seconded by Linda Rule. Carried. 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: Have 5 new members from Insurance (one from a member) Only 1 member who is with the Safety Group was dropped due to nonpayment of dues.

Hard Hat Show – Good show, thanks to Jerry Biuso, David Rule, Harold Lanning, Jeff Phair and Maura Dibble. Booth looked impressive with the 4 new banners. Signed 14 new members out of the show, 3 of those have since joined the Safety Group. Quite a few old NYLICA members stopped to say hi.

Safety Group #562 – update from Joe Teresi.

Summer Convention in Colorado Springs – David & Linda Rule and Maura Dibble will be attending. Dennis Bliss made the motion to give \$750.00 to any of the directors who attending. Seconded by Jeff Phair, Carried.

New Business:

Region I – National – LICA President David Rule reported on the National. National is doing well. Jerry Biuso is working on the hotels in Charleston, SC. Membership 2602 members, NY has 229. David talked the ladies from National to put their picture in the National Directory.

Golf Outing - Have heard from Monroe Tractor – they will be golfing and will sponsor dinner again this year. Have some of the bags done, and some of the prizes ready. Need golfers, sponsors and volunteers.

Empire Farm Days – August 8-10, 2017 - the general consensus is no, we do not have the time nor the manpower to participate.

Commercial Vehicle Survey –Jerry Biuso is working on a Commercial Vehicle discount program. Maura has sent out the survey to all members with an email address, as has National. To date, has received 6 replies

Complaint – Received an email from someone with a complaint against a NYLICA member. He sent pictures of his farm before and after they did the work. The member has gone back to try to rectify the situation. Hopefully this will be the end of this. We will be working on bylaw change to limit the liability to NYLICA.

Annual Convention 2018 – Seminar Ideas – Sales Tax Advise, self defense course, Norm will a seminar on bidding, defensive driving, CAT Site tech division, oil and additives. We will send a letter to the Associates to see if they have any ideas for seminars or anything they would like to talk to the membership.

Other – we will do an updated contact list for the Directors

Next meeting – TBD

Jeff Phair made the motion to adjourn at 7:48 pm, seconded by Linda Rule. Carried.
Respectfully Submitted, Maura Dibble.