



NYLICA Board of Director's Meeting
Maura Dibble's
Batavia, NY
Saturday, June 6, 2015

Meeting was called to order by President David Rule at 4:45 pm.

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

Minutes – Jack Volk made the motion to accept the minutes from the March 27, 2015 meeting as printed, seconded by Dennis Bliss. Carried.

Treasurer's Report - Lee Broadwell made the motion to accept the Treasurer's report and file for audit and pay Maura's expenses. Seconded by Jack Volk, Carried.

Old Business:

Membership & Dues: currently stand at 97% membership.

Hard Hat Show – Signed up 7 new members. David thanked all that attended and helped, we are signed and would appreciate help for next year.

Summer Outing/Golf - It will be on September 11th, things are moving along. Lee Broadwell made the motion to order Pens, flashlights and also have more water bottles, seconded by Derek Decker. Carried

Other – Dennis Bliss amended the motion made by Bill Hatch at the Annual Meeting on January 15, 2015, due to the fact that Bill is no longer a contractor member, but a supporting member. Dennis Bliss made the motion that he thinks that the Board should help out financially to help David with his endeavors as National VP. Seconded by Lee Broadwell. David Rule recused himself from this. Jack Volk asked for a vote, motion carried,

Region I – National – David talked about National LICA. As of January National has 2190 members. The National magazine is doing very well. Delaware and Maryland are starting up, it is a father and the daughter that are handling these.

National Summer Meeting – It will be in Little Rock, AR on July 14- 18th. Dennis Bliss Made the motion to support any director who will be attending to the amount of \$750.00. Jack Volk seconded. Carried

NYLICA Annual Convention – discussion was held on some ideas for the convention. Erosion & sediment control certification, First Aid, Surveying class, GPS, Laser seminar, D&W Diesel tour.

Other:

Directory – tabled until the next meeting.

Lee Broadwell made the motion to move \$10,000.00 From the Savings to the Checking for expenses. Dennis Bliss seconded. Carried.

Next meeting – August 8th at Maura Dibble's in Batavia

Lee Broadwell made the motion to adjourn at 6:19 pm, seconded by Jeff Phair. Carried.

Respectfully Submitted, Maura Dibble