



NYLICA Board of Director's Meeting
Tompkins Financial Center
Batavia, NY
Friday, March 27, 2015

Meeting was called to order by President David Rule at 3: 37pm.

Roll Call: In attendance: Board Members: David Rule, Jack Volk, Dennis Bliss, Lee Broadwell, Jeff Phair and Derek Decker Also Present: Maura Dibble, Dick Agle, Linda Rule, Betty Agle, Joe Teresi and Shawna Edwards

Minutes – Jack Volk made the motion to accept the minutes from the January 13, 2015 meeting as printed, seconded by Dennis Bliss. 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 Lee Broadwell, Carried.

Old Business:

Membership & Dues: As of today there are 17 members not paid, 14 of those are members of the Safety Group. Tompkins will be sending out a letter.

Annual Meeting 2015: Lost quite a bit this due to the Dinner at the Casino, the Bus and the CPR course. Only 1 Associate helped sponsored. We will be working on the next year's convention.

National Convention: David talked about the convention. Five people from NY attended. David was elected as National VP. New Chapters in Arkansas, Delaware, Texas, North Dakota and Maryland. Dan Misky was elected Region I VP. Jack Volk talked about attending some of the committee meetings. David thanked all for the help and support to enable his attendance at the conventions.

New Business:

Region I – National –. Most of the National was taken care during the discussion on the convention.

Region I – David, Linda and Maura attended NJ convention. They had a 10 hour OSHA. They invited outsiders hoping to get new members. He also told about Jerry's surgery.

Hard Hat: Will be April 1 & 2nd.

Summer Outings –The golf outing will be on September 11th.

Derek Decker asked about doing Field Days, Ads or articles in Hard Hat or other publications, articles or information about the Executive Committee, or holding a Raffle. Discussion

Next meeting – June 6th at Maura Dibble's in Batavia
Lee Broadwell made the motion to adjourn at 5:09: seconded by Jeff Phair. Carried.

Respectfully Submitted, Maura Dibble