



**NYLICA Board of Director's Meeting**  
**Via teleconferencing due to COVID-19 Pandemic**  
Friday, March 5, 2021

Meeting was called to order by President David Rule at 3:13 pm.

**Roll Call:** via computer: Board Members:, Jeff Phair,  
via phone: Board Members: David Rule, Dennis Bliss Curt Baker, Derek Decker and Linda Rule.

via computer: SG#562 Chairman: Lee Broadwell  
Also on computer: Maura Dibble, Joe Teresi

**Minutes** – Dennis Bliss made the motion to accept the printed minutes from the September 11, 2020 meeting seconded by Curt Baker. 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 unanimously

**Old Business:**

**Membership & Dues:** Dues are still coming in. Associate dues are coming in also. As of 2/15/21 we have 223 members. 13 members of the SG#562 have yet to renew their dues. There have been business losses due to the pandemic. We have lost 29 members, 4 have passed away, but we have 12 new members.

**Safety Group #562** – they have been working hard to get new members.

**Hard Hat Expo** – was scheduled for March 17 & 18, 2021, it was cancelled and has been rescheduled for March 9 & 10, 2022 at Turning Stone Casino. We had already paid the \$410.00 back in September. This was rolled over for 2022.

**NYLICA Convention – January** – cancelled it due to the pandemic and the NYS restrictions.

**LICA National Convention in San Antonio** – this was also cancelled by the Executive committee. It turned out for the best, as San Antonio had some record cold weather during the week that we were scheduled to be there.

**Scholarships** – we awarded 4 – 3 girls and 1 boy. We received thank you notes from 2 of the award winners.

**Accounting** – we received the taxes from the accountant. The taxes were \$5,491.00 this year and \$1,150.00 for the accountant.

**Insurance** - Business and D&O Insurances were paid – \$1,789.74

**Other** – we received thank you notes from Lorilyn Yunker and the Wyoming County Health System for the donations in memory of Bob Yunker. We also received thank yous from Pam Bliss, Roxanne Baker, Shelley Broadwell for the get-well gifts.

**New Business:**

**National Benefits** – we now have a professional looking 4 page spread. It was sent out to the Tompkins people to use for prospective members, it was in the last newsletter and we have it for prospects.

**RegionI/National** – Jeff Phair reported that he has not heard from anyone in Region I. His calls to PA have not been returned, and very little communication from NJ. There will be an Executive Committee zoom meeting on March 13<sup>th</sup>.

**National Summer Meeting – Niagara Falls** – Dates – July 27-31, 2021, moving ahead with this. Much more to follow. We have started scheduling the pre-tours, have not had to put any deposits down, and asking for cancellation dates. We will need to discuss who will be available for this and what we will need help with. National is willing to help with this, even to come in ahead of time. Joe Teresi interjected that we might need to partner with someone to do rapid testing at the convention, we will discuss this as the time draws closer.

**Golf Outing** – scheduled for September 10, 2021

**New NYLICA Benefit** – this morning, we were offered a new Health Insurance benefit through IHA Health. We will pursue this with Joe Herran of Apex Insurance and also run it by a representative at Tompkins Ins to see if this is viable for NYLICA members.

**Next meeting** – May 8,2021 at 4:00 at Maura Dibble's

Curt Baker made the motion to adjourn at 3:40 seconded by Jeff Phair. Carried.

Respectfully Submitted, Maura Dibble