



NYLICA Board of Director's Meeting
Maura Dibble's
Batavia, NY
Saturday, May 22, 2021

Meeting was called to order by President David Rule at 5:09pm.

Roll Call: David Rule, Dennis Bliss, Jeff Phair, Curt Baker, and Linda Rule.
Also Present: Maura Dibble, Pam Bliss

Minutes – Dennis Bliss made the motion to accept the printed minutes from the March 5, 2021 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 Curt Baker. Carried unanimously

Old Business:

Membership & Dues: As of 2/15/21 we have 227 members. 4 members of the SG#562 have yet to renew their dues. There have been business losses due to the pandemic. We have lost 4 members, 4 have passed away, but we have 16 new members.

Safety Group #562 – they have been working hard to get new members. We are thinking about safety vests to the members. Tabled for now.

Hard Hat Expo – It has been scheduled 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.

Accounting – our 990T was returned stating that it needed to be filed electronically. Both the accountant and I tried this back in January. The payment went through, but not the paperwork. She is looking into it, but it had to wait until this week due to the tax deadline of Mon, May 17th

New Business:

LICA National Convention in Niagara Falls – everything is set for July 27-31st, waiting until July 1 to make all the final arrangements.

Allison is coming on Sunday, we will take everything up on Monday morning, then go to get supplies for the hospitality room and pick up Eileen at the airport. Jerry Biuso is driving in with the Wagner's.

We need something to make the NY members recognizable, and we need people to greet the attendees, we want everyone to feel welcome and glad that they came to NY. We will use the NYLICA green hats. Dennis Bliss made the motion to purchase some more green shirts for Niagara Falls. Curt Baker seconded, carried

NYLICA will have the canvas bags for all. These will have to be filled and ready for the registration. We have bottles of water, coasters, hand sanitizers, koozies, chips, etc.

For the Pre-Tours, we need to fill coolers with ice and water for the bus

For the Associate Night on Thursday, we have centerpieces, red carpet & stanchions, lots of balloons and decorations. There will also be a Jewelry auction for the Ladies committee for LICA scholarships. NY purchased diamond earrings a couple of years ago on sale for this.

The motion was made years ago to pay for the Directors rooms, Linda Rule made the motion to pay for the National registration and the pre-tours for the Directors and their spouses, seconded by Curt Baker. Carried unanimously

Golf Outing – scheduled for September 10, 2021. It will be at Batavia Country Club again. We have quite a few prizes that have been picked up throughout the year.

RegionI/National – Jeff Phair reported that he has not heard from anyone in Region I. His calls to PA have not been returned, and little communication from NJ. Their apprenticeship program is going very well.

Other

New NYLICA Benefit – this morning, we were offered a new Health Insurance benefit through IHA Health. We have been unable to get any information or any information about this potential benefit. We may have to ask Jerry Biuso to see what he can do.

Alacarte Benefit – Jeff Phair talked about Tompkins and the cobranding with NYLICA and Alacarte.

Next meeting – August TBD

Curt Baker made the motion to adjourn at 6:40 seconded by Jeff Phair. Carried.

Respectfully Submitted, Maura Dibble