



NYLICA Board of Director's Meeting
Batavia Country Club
Batavia, NY
Saturday, March 18, 2022

Meeting was called to order by President David Rule at 3:57 pm.

Roll Call: David Rule, Jeff Phair, Curt Baker, Linda Rule, Derek Cassiano
Also Present: Maura Dibble, Wayne Taylor, Norman Ungermann, Courtney Kleinbach

Minutes – Curt Baker made the motion to accept the printed minutes from the October 16, 2021 meeting seconded by Linda Rule. Carried unanimously

Treasurer's Report - Curt Baker 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: Approximately 228 members have paid their dues to date. Approximately 6 have not paid.

Safety Group #562 – Meeting went well, the Executive committee asked for a 30% upfront discount and a 37.5% dividend. Tompkins will continue as Group Manager and will contribute 1.5% back to NYLICA

Hard Hat Expo – March 23-24, 2022 – at the Expo Building. BusyBusy will be there, in the booth next to us, Machinery Trader will be a few booths down. Jerry Biuso will attend. Chris and Pat Wagner, Caroline Krug will also be there.

Annual Meeting / Convention – everyone thought it went well, with just one day. Tompkins would like to look into holding workshops throughout the state

Scholarships – 4 \$1,000 scholarships were awarded to Erica Johnson, Brianna Broadwell, Matthew Agle, and Karly Smith.

New Business:

David Rule welcomed Derek Cassiano & Courtney Kleinback

Golf Outing - Will be at Batavia Country Club on September 9th.

Currency Pay - Discussion on charging an additional fee for credit cards. Curt Baker said that it has to be a convenience fee in New York State. We will look into this further and also ask Roxanne Baker, and look into Venmo, and also the ACH.

LICA Educational Foundation for Veterans Golf Outing - will be in Chicago May 2nd. Curt Baker made the motion to sponsor a tee sign at the golf, seconded by Jeff Phair. Carried

RegionI/National –Maura talked about the National convention in February in San Antonio.

Curt Baker asked about sending out Safety vests to the members. Maura Dibble will work on it.

Next meeting –TBD to be in May or June

Curt Baker made the motion to adjourn at 4:35 pm seconded by Derek Cassiano. Carried.

Respectfully Submitted, Maura Dibble