



**NYLICA Annual Business Meeting
41 Lake Front, Geneva, NY
Tuesday, January 23, 2024**

The meeting was called to order by President David Rule at 11: 22 am

Roll Call: In attendance: Board Members: President, David Rule, Linda Rule, Derek Decker, Andrew Aupperle Also present: Maura Dibble, Norm Ungermann, Scott Evans, Scott Evans, Bill Hatch, Bill Kirk, Dave Agle, Joe Teresi,

Motion was made by Derek Decker to accept the minutes of previous meeting as printed. Seconded by Dennis Bliss. Carried.

LICA Report & Region I Report - Maura Dibble reported on National, the Veterans Foundation. There is no news from New Jersey or Pennsylvania.

Officer Reports - None

Committee Reports - Golf Outing is continuing to do better every year. This year it will be on Friday, September 6th, 2024

Executive Report: Maura Dibble thought the convention went well, the hotel and the food were good.

We would like more input on what the members need for training. She also presented a written report on membership and dues, the scholarships, the Golf outing and anything else that took place in the past year.

Dennis Bliss made the motion to accept Maura's report, Derek Decker seconded it, Carried

Treasurer's Report: Financial reports are done. Linda Rule made the motion to accept the Treasurer's report from the accountant, seconded by Derek Decker Carried.

Old Business - None

New Business – Derek Decker wants to send out a questionnaire – Dennis Bliss made the motion do it, seconded by Linda Rule. Carried.

Election of two Directors - Dennis Bliss nominated Derek Decker and Linda Rule for another term. Seconded by Andrew Aupperle, Carried. Norm Ungermann made the motion that the nominations be closed, and the secretary cast one ballot for nominations, seconded by Derek Decker. Carried.

Dennis Bliss made the motion to adjourn at 11:48 am, seconded by Andrew Aupperle.
Respectfully Submitted, Maura Dibble