



**NYLICA Annual Business Meeting
Holiday Inn, Auburn, NY
Monday, January 13, 2025**

The meeting was called to order by President David Rule at 3:23 pm

Roll Call: In attendance: Board Members: President, David Rule, Jeff Phair, Derek Decker, Andrew Aupperle. Linda Rule. Also present: Maura Dibble, Norm Ungermann, Bill Kirk, Dave Agle, Matthew Agle, By Proxy – Dennis Bliss, Derek Cassiano

Motion was made by Derek Decker to accept the minutes of the Tuesday, January 23, 2024, meeting as printed. Seconded by Jeff Phair. Carried.

LICA Report & Region I Report - Maura Dibble reported on National, and the LICA Educational Veterans Foundation. There is no news from New Jersey or Pennsylvania. Motion by Derek Decker to sponsor a hole for the Veterans Foundation Golf Outing, seconded by Andrew Aupperle. Carried.

Officer Reports - None

Committee Reports - Golf Outing continues to do better every year. This year it will be on Friday, September 5th, 2025

Executive Report:

Maura Dibble presented a written report on membership and dues, the scholarships, the Golf outing and anything else that took place in the past year. Derek Decker made the motion to accept Maura's report, Jeff Phair seconded it, Carried

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

Old Business - None

New Business – Try to find a way to get new members and getting members involved. Some brainstorming was done during the luncheon. We are talking about offering training via the website and offer it to our members for free. Have a training session during the week of Hard Hat. David Agle thought that maybe we could go on a tour of something. Maybe start an Instagram account and have people post pictures. Maura Dibble will start forwarding the Tool Box Talks via Constant Contact and tag the Facebook account.

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

Derek Decker made the motion to adjourn at 4:10 pm, seconded by Linda Rule.
Respectfully Submitted, Maura Dibble