



**NYLICA Annual Business Meeting
Maura Dibble's, Batavia, NY
Also Via Zoom
Wednesday, January 28, 2026**

The meeting was called to order by President David Rule at 6:00 pm

Roll Call: In attendance: Board Members: President, David Rule, Derek Cassiano and Linda Rule. Via Zoom: Dennis Bliss Derek Decker, Andrew Aupperle Also present: Maura Dibble, Courtney Cassiano.

Previous Minutes - Linda Rule made the motion was made by to accept the minutes from Tuesday, January 13, 2025, meeting as printed. Seconded by Derek Cassiano. Carried.

LICA Report & Region I Report - Maura Dibble reported on National. New LICA CEO, Dennis Mikula started January 1, 2026. He sent out an email to all of the Executive Directors to schedule an hour Zoom meeting with them. Maura had met Dennis before (he is from New Jersey) and spent more than an hour talking with him about New York and LICA.

Officer Reports - None

Committee Reports - Golf Outing continues to do better every year. This year it will be on Friday, September 11th, 2026

Executive Director's Report:

Maura Dibble presented a report on membership and dues, the scholarships, the Golf outing and anything else that took place in the past year.

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

Old Business - None

New Business – Tompkins proposal for the NYLICA Safety Group sponsorship. After discussion, Derek Cassiano made the motion to ask Tompkins for a 1 year deal as opposed to their proposed 3 year deal. Derek Decker seconded, carried.

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

Linda Rule made the motion to adjourn at 6:24 pm, seconded by Derek Cassiano. Carried.
Respectfully Submitted, Maura Dibble