



**NYLICA Board of Director's Meeting
Tompkins Insurance Financial Center
Batavia, NY**

Friday, March 3, 2033

Meeting was called to order by President David Rule at 2:06 pm.

Roll Call: David Rule, Dennis Bliss, Jeff Phair, Linda Rule

Present via Teleconferencing: Andrew Aupperle

Also Present: Maura Dibble, Norm Ungermann,

Minutes – Dennis Bliss made the motion to accept the printed minutes from the May 21, 2022 meeting seconded by Jeff Phair. Carried unanimously.

Treasurer's Report - Linda Rule made the motion to accept the Treasurer's report and file for audit and pay Maura's expenses. Seconded by Dennis Bliss. Carried unanimously.

Old Business:

- **Membership & Dues:** - As of 3/1/23 we have 221 paid members. 14 Safety Group members not paid, 25 prepaid and we have lost 15 members due to retirement, sold or went out of business for other reasons.
- **Safety Group #562** –Joe Teresi, and Mike Tucci gave a presentation on a proposal for the upcoming year. The particulars are in the minutes from the Safety Group #562 meeting from today.
- **Annual Convention in January** – the one day meeting turned out well. Final expenses\$3,103.72. This is the second year that we have not charged for attending. We have had discussions on having a two day or at least 1 ½ day meeting/convention next year and concentrate on safety.

New Business:

- **March National Convention & ConExpo** – – it will be a short convention, just meetings on Sunday and Monday. LICA has a new spot in the convention center, it will feature a huge tower with pictures and clips of the documentary with Dennis Quaid. The ConExpo will run from Tuesday through Saturday. Maura Dibble will attend, Jeff Phair hopes to attend.
- **Golf Outing** - the golf outing for September 8, 2023 to be at Batavia Country Club again. We did hear from Hickory Ridge wanting us to go back there. One of the owners is a member, but their prices were higher than what we have in Batavia. We will have to tell Hickory Ridge that they are higher than Batavia. We need some more help before and during the golf outing.

- **LICA Veterans Foundation Golf Outing** – Jeff Phair made the motion to sponsor a golf tee for \$250.00, seconded by Andrew Aupperle, carried
- **LICA Foundation for Veterans** – we have been asked if we would consider another donation to the foundation. They did not get the grant, they are applying for other options, but need to show that they can raise a certain amount of money per year. PA is awarding a \$1000 scholarship to a Veteran from PA to go to the training when this is established. Jeff Phair made the motion to send \$5,000.00, seconded by Dennis Bliss, Carried.
- **Directory and Promotion** – Mark Henderson thought that it was not necessary to publish another directory this year, it was a lot to ask of the Associates. He thought we could send a paper that included the new members. Dennis Bliss made the motion to send out a list of the new members that could be inserted into the directory and also Tshirts with the NYLICA logo, pads and pens to all the members, seconded by Linda Rule, carried

Next meeting -- May 6, 2023 – Place TBD

Jeff Phair made the motion to adjourn at 2:35 pm seconded by Andrew Aupperle, Carried.

Respectfully Submitted, Maura Dibble