



NYLICA Board of Director's Meeting
Batavia, NY
Saturday, May 6, 2023

Meeting was called to order by President David Rule at 5:06 pm.

Roll Call: David Rule, Dennis Bliss, Jeff Phair, Derek Decker, Linda Rule, Derek Cassiano

Also Present: Maura Dibble, Courtney Kleinbach

Minutes – Dennis Bliss made the motion to accept the printed minutes from the March 3, 2023 meeting seconded by Derek Decker. Carried unanimously.

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

Old Business:

- **Membership & Dues:** - As of 5/5/23 we have 238 paid members. Just two Safety Group members not paid and they were sent letters. We picked up 3 at Con/Expo, and have 3 more members pending.
- **Safety Group #562** – Maura has asked them to follow up with some of the leads from Con/Expo
- **March National Convention & ConExpo** – it was a short convention, just meetings on Sunday and Monday. LICA had a new spot in the convention center, it was right at the front doors of the West Hall. Maura Dibble and Jeff Phair shared information about the convention and Con/Expo. Maura Dibble signed up 7 new members, 3 from New York
- **LICA Foundation for Veterans** –Maura Dibble attended the Golf outing for the foundation in Chicago to represent NYLICA. It was a cold, rainy, windy day, but fairly good turnout and raised money for the foundation.
- **Promotion** – The boxes with the two Tshirts with the NYLICA logo, pads and pens, stickers and a list of the new members since the last directory were sent out to all the members. We had good feedback about this. Discussion on whether to publish a directory next year. Some thought the idea of the directory is outdated, much like the phone book, National is still sending a directory out every year. It was suggested to see if we can put the directory on the website, Maura Dibble will investigate this.

New Business:

- **Golf Outing** - the golf outing will be September 8, 2023 at Batavia Country Club again. Many from National are planning to attend. Derek Decker made the motion to have Pink Cow bring in ice cream, seconded by Derek Cassiano. The Board decided to have Prime Rib instead of steak this year.

- **Annual Meeting in January** - We will work on having a 2 day or day and a half focusing on safety. Derek Decker brought up what they did at Boces. It was a training of an emergency plan of action training, trenching cave in, confined space, and gas line strike. They have actual set ups for the specific training, so that it is hands on. He would be willing to bring this to a convention for a demonstration, hopefully with some first responders from the area and possibly do CPR/First Aid at the same time. Maura Dibble will check with the hotel in Geneva and see about dates for January.
- **Next meeting** — at the Golf Outing or as needed.

Linda Rule made the motion to adjourn at 6:11 pm seconded by Dennis Bliss

Respectfully Submitted, Maura Dibble