



## NYLICA Board of Directors Meeting

**Saturday, June 14, 2025**

Maura Dibble's

Batavia, NY

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

**Roll Call:** David Rule, Linda Rule, Jeff Phair, Derek Cassiano,

**Also Present:** Maura Dibble

**Minutes** – Linda Rule made the motion to accept the printed minutes from the March 14, 2025, 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 Derek Cassiano. Carried unanimously.

### **Old Business:**

- **Membership and Dues** - we have approximately 250 members, still waiting on a couple from the Safety Group, they have until July.
- **Safety Group #562** – We haven't heard much from them, they did sign up a couple from Hard Hat. Discussion on the upcoming contract for the Safety Group #562.
- **Hard Hat** – It was quite a success. We signed up 20 new members. Thank you to all who worked the booth and stopped by and talked with prospective members and current members. We are signed up again for next year.
- **May 12, 2025 - LICA Foundation for Veterans Golf** – This was quite a success. They had approximately 60 golfers and made about \$1,500 from the 50/50 and the live auction. I have pictures of our golf signs.
- **New Business:**
- **September - Golf Outing** – It will be on September 5, 2025. The brochures are printed and they were in the newsletter. We will send them out to last year's attendees. We already have a check for a sign from Andrew Aupperle. We need all the help we can get for this, before and during golf. We thank everyone who has been a part of this and have made this such a success.
- **National LICA/Executive Directors** – Maura wrote a letter to the ED's and also sent it to David Rule and Chris Wagner and Allison & Eileen prior to a zoom meeting on 6/12/25. This whole situation is becoming redundant and unproductive and a waste of time. The Executive Committee is currently working on all of these issues.
- **GLOW with your Hands** – We are scheduled to attend this event again, It is September 30, 2025 at the Genesee County Fairgrounds.
- **Udig – NY Damage Expo** – on October 22, 2025 at the Fairgrounds in Syracuse. Last time it was in Batavia. We went through a lot of handouts (T-shirts) and talked with a lot of people. We did get one member from it. Derek Cassiano made the motion to send Maura and David to go, seconded by Jeff Phair. Carried.
- **LICA Summer Meeting** will be held July 8 – 12, 2025 in Duluth, MN.

- **NYLICA Annual Convention** - tabled for now – we will try it again in September at the Golf and set up another meeting.
- Next Meeting TBD
- Derek Cassiano made the motion to adjourn at 6:26 pm seconded by Linda Rule. Carried

Respectfully Submitted, Maura Dibble