NYLICA Board of Directors Meeting

Saturday, October 17, 2026

Maura Dibble's
Batavia, NY

Meeting was called to order by President David Rule at 5:09 pm.

Roll Call: David Rule, Linda Rule, Jeff Phair, Derek Cassiano, Derek Decker
Also Present: Maura Dibble and Courtney Cassiano

Minutes – Linda Rule made the motion to accept the printed minutes from the March 13, 2026, meeting seconded by Derek Cassiano. Carried unanimously.

Treasurer's Report - Derek Cassiano made the motion to accept the Treasurer's report and file for audit and pay Maura's expenses. Seconded by Derek Decker. Carried unanimously.

Old Business

Membership & Dues – Dues have been sent out. Almost ½ of our members have paid, either with check or credit card. We have approximately 225 members to date.

Safety Group #562 – haven't heard much from them. During this past year, we have lost 13 SG members, and gained 8. Still wondering how we will fair with it being Gallagher now.

Golf Outing - Another Success! Not quite as good final numbers as last year – 2 teams did not attend. Still seemed like everyone enjoyed themselves. May need to charge more next year. Consensus was to change the menu to chicken next year.

GLOW with your Hands – David and I went again this year - September 29, 2026 at the Genesee County Fairgrounds in Batavia. We again had the remote excavator and dump truck with sand. We had the leftover cookies from the Golf and some of the fanny packs.

Budget – We are going to have make some adjustments this year, just waiting on the final numbers for September. We will be receiving $20,000 less from Gallagher. We had more for Office supplies due to the ink and paper to send a mailing to all the members that included the Fleet and the CAT information, we did hear from some members after that. Also, sending the dues with the pages of benefits and the self-addressed stamped envelopes. The cheap stamps are helping with the postage. The outings offset themselves with the receipts and expenses.

New Business

NYLICA Annual Convention - need some ideas for this. Possible to have it at the Hampton on Buckley Rd, Syracuse. John Smith from JC Smith would do signage and signs for job sites. We also talked about getting someone in for locating equipment. Tentative would signage, the

locater, the Drones, GPS, and have this on January 25 and 26th. Possibility of Erosion and Sediment and or/ CPR/ First Aid.

Hard Hat – We are all set for this. Booth 115 and we always get it ½ off**.** Last year Allison, Caroline and Dennis came to help. Do we need them again? The Board said that they will participate and help out for this show.

UDig Damage Expo - is being held in Niagara Falls on October 28. Last time it was in Syracuse. We went through a LOT of handouts and talked with a lot of people. Ended up signing up two new members and an associate member. It is a good thing for us to be there, even just to talk with other vendors. David, Linda and I will attend

LICA National Convention in Arizona – it will be February 9 – 13th at Gila River Resort and Casino in Chandler, AZ. John Deere is also having an event there at the same time. If anyone is thinking about going, make the room reservation ASAP. Derek Decker made the motion for any Director that will attend will get $2,000.00 to attend, Linda Rule seconded it.

Next Meeting – TBD - Before the NYLICA meeting in January.

Derek Decker made the motion to adjourn at 6:57, seconded by Derek Cassiano, carried

Respectfully Submitted, Maura Dibble