



**NYLICA Annual Business Meeting  
41 Lake Front, Geneva, NY  
Monday, January 9, 2023**

The meeting was called to order by President David Rule at 2:40 pm

**Roll Call:** In attendance: Board Members: President, David Rule, Linda Rule, Derek Decker, Andrew Aupperle. Also present: Maura Dibble, Norm Ungermann, Scott Evans, Joe Teresi and Kevin Delaney.

Motion was made by Linda Rule to accept the minutes of previous meeting as printed. Seconded by Derek Decker. Carried.

**LICA Report & Region I Report** - Maura Dibble reported on National, Con/ Expo, the Veterans Foundation. There is no news from New Jersey or Pennsylvania.

**Officer Reports** – David

**Committee Reports** - Golf Outing is continuing to do better every year. Friday, September 8<sup>th</sup>, 2023

**Executive Report:** Maura Dibble thought the convention went well, the hotel and the food were good.

We would like more input on what the members need for training. She also gave 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. Linda Rule made the motion to accept the Treasurer's report from the accountant, seconded by Derek Decker. Carried.

**Old Business** - None

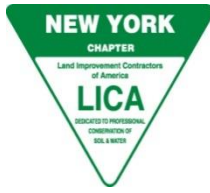
**New Business** – Derek Decker brought up what they did at Boces. It was a training of an emergency plan of action training, trenching cave in, confined space, and utility space. They have actual set ups for the specific training, so that it is hands on. He would be willing to bring this to a convention for a demonstration, hopefully with some first responders from the area and possibly do a CPR/First Aid at the same time.

**Election of two Directors**

Derek Decker nominated David Rule and Jeff Phair for another term. Seconded by Linda Rule, Carried. Norm Ungermann 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 3:11 pm, seconded by Andrew Aupperle.

Respectfully Submitted, Maura Dibble



**NYLICA**  
**Director's Meeting**  
**Organizational Meeting**  
**41 Lakefront Hotel, Geneva, NY**  
**Monday, January 9, 2023**

Executive Director: Maura Dibble called Meeting to order at 3:12 pm for the purpose of the organization of the Board.

Derek Decker made the motion to have the current officers remain for another year and asked the secretary to cast 1 vote. Seconded by Linda Rule. Carried.

Andrew Aupperle made the motion to adjourn the meeting at 3:13 pm. Seconded by Derek Decker.  
Motion carried.

Respectfully submitted, Maura Dibble

Director's Terms -

2024 – Derek Decker, Linda Rule

2025 – Dennis Bliss, Andrew Aupperle, Derek Cassiano

2026 – David Rule, Jeff Phair