



NYLICA Board of Director's Meeting
Maura Dibble's
Batavia, NY
Saturday, May 21, 2022

Meeting was called to order by President David Rule at 3:57 pm.

Roll Call: David Rule, Jeff Phair, Linda Rule, Derek Cassiano
Also Present: Maura Dibble, Courtney Kleinbach, Tim Evans of Schaffer Lubricants

Tim Evans of Schaffer Lubricants talked about their products and their involvement with NYLICA.

Minutes – Dennis Bliss made the motion to accept the printed minutes from the March 18, 2022 meeting seconded by Linda Rule. 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: 242 members have paid their dues to date. Approximately 6 members of the Safety Group have not paid.

Safety Group #562 – Dividend was declared, and announcement went out to all members, 30% upfront discount and a 37.5% dividend. Tompkins will continue as Group Manager and will contribute 1.5% back to NYLICA. David Rule read a letter from Norm Ungermann who asked that the Board schedule a proposal from Insurance companies in the fall to weight their options prior to the upcoming renewals.

Hard Hat Expo – was held on March 23-24, 2022 – at the Expo Building. We had a good turnout, 22 New members, 2 New Associate members. David Rule, Maura Dibble, Jeff Phair, Bill Hatch, Jerry Biuso, Chris and Pat Wagner, Caroline Krug along with BusyBusy and Machinery Trader were all there. Maura Dibble will sign up for next year.

LICA Educational Foundation for Veterans Golf Outing - was in Chicago May 2nd. They had a good turnout for the first year, it was a little chilly. They had 2 signs on every hole, 3 from New York LICA. They also had a putting contest – 4 winners of \$50.

New Business:

National Summer Meeting in St. Charles, MO – will be July 12- 16, 2022. Details in the upcoming newsletter. Maura Dibble, David & Linda Rule will attend, Jeff Phair will possibly attend. Dennis Bliss made the motion to pay \$1000.00 per director who will attend the convention, seconded by Derek Cassiano. Discussion on what to get for the Ladies Scholaship - Derek Cassiano made the motion to go to Olivers and get something seconded by Dennis Bliss, Carried

Golf Outing - Will be at Batavia Country Club on September 9th. Maura Dibble will check out the prices before she makes out the brochures, we may have to increase the costs.

Safety Vests/Manuals – we can get them for approximately \$8.50 each. Maura spoke with the printer about the Directory, he can also get us vests with our logo. His idea was to send out the directory, a couple of vests, a scratch pad, and some pens in a box with the NYLICA logo. This will be pricey, but we have been discussing this for a couple of years. Dennis Bliss made the motion to send the directory, 2 vests, a scratch pad, and some pens in a box, seconded by Linda Rule, Carried unanimously

RegionI/National – Maura talked about the National convention in February in San Antonio. Upcoming conventions - ConExpo is March 14 – 18, 2023. July 2023 – Lincoln, NE, Winter of 2024 – Savannah.

Everyone signed a card for the family of Rick Conley.

We will raise the prices for the Directory ads.

Next meeting –TBD - may be at the Golf Outing in September

Dennis Bliss made the motion to adjourn at 5:42 pm seconded by Linda Rule, Carried.

Respectfully Submitted, Maura Dibble