



NYLICA Board of Directors Meeting
Friday, March 14, 2025
Tompkins Financial Center
Batavia, NY

Meeting was called to order by President David Rule at 2.52 pm.

Roll Call: David Rule, Linda Rule, Derek Cassiano, A

Also Present: Norm Ungermann, Colton Cole, Maura Dibble,
Via Teleconfer – Wayne Taylor, Andrew Aupperle

Minutes – Derek Cassiano made the motion to accept the printed minutes from the November 9, 2024, meeting seconded by Linda Rule. 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 Linda Rule. Carried unanimously.

Old Business:

- **Membership and Dues** - As of 3/1/2025 on the books we have 236 members. These books have not been closed but will be by April 1st. Of the 236, 6 have retired or gone out of business. 22 have not paid, 11 of those are in the Safety Group. In the last couple of years, we have added 32 new members through the shows- Hard Hat, ConExpo and the NYS Nursery Show, none have joined the Safety Group.
- **Safety Group #562** – Any feedback from Safety Group #562?
- **Annual Convention in January** – It was the worst convention to date. At least we pared it down to 1 day. We only had 17 for the Erosion & Sediment Certification and a total of about 25 people.
- **National Convention**– The National Winter Convention in Jacksonville, Florida was a huge success. There were very interesting and informative tours, one was a history tour, and the other was of St Augustine. Then came the committee meetings that were well attended and generated some good ideas and discussions. The seminars were about the latest benefits, one is CDL training that they are making sure to iron out any kinks before presenting to the members. The other was World Insurance that can provide Health Insurance, Payroll, and 401K's. The Annual Board Meeting went on for 2 ½ hours and resulted in the possibility of many changes at the National level.

New Business:

- **March - Hard Hat** – The dates are March 20 & 21, 2024. Jerry Biuso will be attending from National LICA. We really need to go all out, as this is the only membership drive that we have. We will look for some other opportunities like last year to attend to attract new members.

- **September - Golf Outing** – It will be on September 5, 2025. We are hoping to repeat last year's turnout and sponsorship, which was the best ever, we had so many of our members that have not participated prior. 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.
- **May 12, 2025 - LICA Foundation for Veterans Golf** – This time it will be held in Rensselaer, IN. NYLICA has sponsored a golf sign, as has Maura. Maura has been asked to come to help. Derek Cassiano made the motion to send Maura, seconded by Linda Rule. Carried.
- **LICA Summer Meeting** will be held July 8 – 12, 2025 in Duluth, MN. There will not be a Summer Meeting next year – 2026, instead they will be holding another LICA Water Table Management Forum in Rensselaer, IN. Then in 2027 the last scheduled Summer Meeting will be held in New Jersey
- Next Meeting TBD
- Derek Cassiano made the motion to adjourn at 3:09 pm seconded by Linda Rule. Carried

Respectfully Submitted, Maura Dibble