



NYLICA Board of Director's Meeting
Maura Dibble's
Batavia, NY
Saturday, October 14, 2023

Meeting was called to order by President David Rule at 5:04 pm.

Roll Call: David Rule, Dennis Bliss, Jeff Phair, Derek Decker, Linda Rule, Derek Cassiano

Also Present: Maura Dibble, Courtney Kleinbach

Minutes – Dennis Bliss made the motion to accept the printed minutes from the May 6, 2023 meeting seconded by Derek Decker. 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 Jeff Phair. Carried unanimously.

Old Business:

- **Membership & Dues:** - Dues were sent out September 18th. To date, so far 110 have paid. The second notice will go out November 1st.
- **Golf Outing** - the golf outing was on September 8, 2023 at Batavia Country Club again. It was the best year to date. 7 from National LICA attended, including the President and his son, the CEO, the Chairman of the Board and his wife, the Executive Director of the Veterans Foundation and LICA Director of Communications. Everyone seemed to enjoy the extra's this year – the Bloody Mary Bar, sponsored by Milton CAT, the Prime Rib and the Ice Cream Truck. They have use tentatively scheduled for September 6, 2024.
- **David Rule and Maura Dibble attended the 5th GLOW with your Hands.** They bring in over 1000 9th-12th grade schoolchildren from the four counties (Genesee, Livingston, Orleans, and Wyoming) to teach them about the opportunities that are available in different trades. Joe Teresi and Mike Tucci from Tompkins also attended.
- **LICA Summer Meeting in Lincoln, NE** – Maura Dibble attended. This was well attended, as there is a large contingent of Nebraska members that usually attend the conventions. It was a good place to have it, as there were many restaurants, attractions, etc that were walkable. There were some very good seminars, one was about the LICA Portal and another was presented by Cahill, who is located in Alden, NY.

New Business:

- **Annual Meeting in January** – January 22 & 23, 2024 are available at Geneva

- **UDIG** – This is the alternative to the Dig Safely that used to cover NY. It is a 2 day Damage Prevention Conference & Expo with different sessions going on throughout the day. We will have an exhibit for the 2 days.
- **National Convention in Virginia Beach** – this will be held at the Hilton Oceanfront – February 13-17, 2024.
- **Hard Hat** – will be held March 20 & 21, 2024 - we have reserved a booth.
- **NYS Highway & Public Works Expo** – October 18th at the NYS Fairgrounds, Jerry Biuso acquired a booth for us for free. Show is from 8:00 – 3:00. Derek Cassiano made the motion to have Maura attend this. Linda Rule seconded it. Carried
- **Next meeting** – as needed or at the Annual Convention
- Derek Cassiano made the motion to adjourn at 6:34 m seconded by Jeff Phair. Carried

Respectfully Submitted, Maura Dibble