



NYLICA Board of Directors Meeting

Saturday, October 11, 2025

Maura Dibble's
Batavia, NY

Meeting was called to order by President David Rule at 4:52 pm.

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

Also Present: Maura Dibble and Courtney Cassiano

Minutes – Dennis Bliss made the motion to accept the printed minutes from the June 14, 2025, meeting seconded by Jeff Phair. 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 Derek Cassiano. Carried unanimously.

Old Business:

- **Membership and Dues** - As of this date – 10/11/25, we have over half of the members paid. We also have almost 30 that are pre-paid.
- **Safety Group #562** – Maura Dibble spoke with David Boyce from Tompkins a couple of weeks ago. He indicated that Tompkins would like to continue with their relationship with NYLICA. He was going to review our contract and said he would get back to us.
- **September – 11th Annual Golf Outing** - was the on September 5, 2025. It was the most successful to date. We cleared more than \$7,000. We had 112 golfers, over 70 raffle prizes, plus 2 grand prizes. Each year we are getting more of our members attend. Milton CAT sponsored a Bloody Mary Bar, American National (Farm Family) sponsored the beverage cart, Origin sponsored the lunch. Many said the prime rib dinner was delicious this year. We are scheduled to hold it again next year on Friday, September 11th, 2026
- **GLOW with your Hands** - Was held September 30th at the Genesee County Fairgrounds. This year had even more kids, they said approximately 1,250 kids participated. David Rule and Maura Dibble attended. The kids really enjoyed the remote-controlled excavator and dump Truck with sand that we had there. We also gave out sunglasses and candy. The candy was all gone, but we did have some sunglasses left.
- **National Summer Convention**– in Duluth, MN, July 8-12, 2025. It was on the shores of Lake Superior with gorgeous views and weather. This was a well-attended convention. There were a lot of discussions, meetings and interactions dealing with and addressing the issues that have surfaced in the past year. The next summer meeting will be in New Jersey in 2027.
- **NYLICA Convention** – Discussion on what to do about the NYLICA Annual meeting and convention. The Board decided to have the Annual Meeting on January 21, 2026 at 4:00 at a place to be determined. Subject to discussion and other ideas.

- **New Business:**
- **UDig Damage Prevention Conference & Expo** – will be held on October 22, in Syracuse at the Oncenter. David Rule and Maura Dibble will attend. We attended last year when it was held at Genesee Community College and talked with many people, gave out a lot of promotional items and signed up a new member. There are a lot of municipality workers, but there are a lot of contractors too. Derek made the motion to have David Rule and Maura Dibble go the night before to set up. Seconded Jeff Phair, Carried.
- **LICA Winter Convention** – will be held February 28-March 2, 2026 in Las Vegas, NV, followed by Con/Expo on March 3-7. 2026. Maura Dibble will help out at the LICA booth.
- **Hard Hat** – scheduled and paid to go, being held on March 18 & 19, 2026
- **DEF** - David Rule presented a letter from Norman Ungermann that he wrote to EPA about DEF. Waiting on a response.
- Next Meeting January 21, 2026 - Place to be determined.
- Derek Cassiano made the motion to adjourn at 6:13 pm seconded by Dennis Bliss. Carried

Respectfully Submitted, Maura Dibble