



**NYLICA Board of Director's Meeting**  
**Maura Dibble's**  
**Batavia, NY**  
Saturday, November 21, 2015

Meeting was called to order by President David Rule at 4:18 pm.

**Roll Call:** In attendance: Board Members: David Rule, Jack Volk, Jeff Phair and Derek Decker.  
Also Present: Maura Dibble, Linda Rule, Cheryl Volk

**Minutes** – Jack Volk made the motion to accept the minutes from the August 15, 2015 meeting as Printed, seconded by Jeff Phair. Carried.

**Treasurer's Report -** Jack Volk made the motion to accept the Treasurer's report and file for audit and pay Maura's expenses. Seconded by Jeff Phair, Carried.

**Old Business:**

**NYLICA Annual Convention** – discussion on the seminars and the meeting. Maura will try to negotiate deals with NYS Wine & Culinary Center and also Belhurst Castle for outings. She will also look into Abigail's in Waterloo for a dinner. Monroe Tractor will receive the Associate Award. We will invite Jerry Biuso, Bob Clark, Steve Anderson, Dan Micsky and John Peterson to the convention.

**Safety Group #562** – Much discussion about the Safety Group and Tompkins.

**Membership & Dues:** all but 23 members have paid. 18 of those are in the Safety Group

**Other:** The Hard Hat was passed around. Maura sent a copy to all the golf sponsors that would normally not receive a copy with a thank you note. Maura talked about Bruce Cook's service. The newsletters are going out this week and will include the Erosion & Sediment information.

**New Business** –

**Region I – National** – David talked about National LICA. He went to Chicago over Halloween. Discussion on the retention of membership, there is no longer a Carolina chapter. California has dropped to 17 members. Jerry Biuso is having a difficult time with the National Associates sponsorship. He is also actively pursuing the tile manufacturers for sponsorship.

**National Winter Convention in Texas** – all would like to attend, just not sure at this time.

**Hard Hat Show** – April 6 & 7, 2016. We have Booth #55. We purchased the prize wheel. We will use chocolate kisses, pens, flashlights, mini candy bars, NYLICA shirts and bags, and lottery tickets for the wheel.

**Next meeting** – will be at the convention on January 12<sup>th</sup> at 10 am, unless it is deemed necessary to meet in December.

Jack Volk made the motion to adjourn at 6:20 pm, seconded by Jeff Phair. Carried.  
Respectfully Submitted, Maura Dibble