



NYLICA Board of Director's Meeting
Maura Dibble's
Batavia, NY
Saturday, October 8, 2016

Meeting was called to order by President David Rule at 5:12 pm

Roll Call: In attendance: Board Members: David Rule, Dennis Bliss, Jeff Phair, Also Present: Maura Dibble, Linda Rule

Minutes – Dennis Bliss made the motion to accept the minutes from the August 6, 2016 meeting as printed, seconded by Derek Decker. Carried.

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 Decker. Carried.

Old Business:

Membership & Dues: Dues have been sent, all but 66 are in.

Golf Outing: was on September 16, 2016. We had 62 Golfers, 74 for lunch and 75 for dinner. We had sponsors for lunch and dinner. We will be having the next golf outing on September 15, 2017.

Directory: Have the proof, it at the printers.

NYLICA 2017 Annual Convention – Discussion on what to have for the convention.

Septic Warranty Program – discussion about the Septic Warranty. It will be tested on New Jersey, Florida, and Illinois.

Budget: 2016-2017 Budget was approved by a majority at the Golf Outing

Other: Hard Hat News is offering a free subscription to NYLICA members.

New Business

Region I – National – Maura sent a NYLICA report to Dan Micsky, the Region I VP to be read at the Executive Committee meeting in Chicago
LICA President David Rule reported on the National. Septic Warranty Program is in the works. Membership is increasing. Some of the new members is due to the United Fire Ins program, and NY should have it within the next 18 months.

LICA National Convention/ConExpo: – David and Linda Rule and Maura Dibble will attend.

Other – Order calendar books, look into T-Shirts.

Memorial for Jack Volk - Dennis Bliss made the motion to send \$100 to his family, seconded by Derek Decker. Carried.

Appointment Motion by Derek Decker to appoint Dennis Bliss to fill the Vice President's term until the Annual Meeting in January, seconded by Jeff Phair. Carried. Dennis Bliss made the motion to appoint Jeff Phair as Secretary, seconded by Derek Decker. Carried.

Dennis Bliss made the motion to appoint Linda Rule to fill the unexpired term of Jack Volk,
Seconded by Derek Decker. Carried.

Next meeting – December 3, 2016 at 4:00 pm at Maura Dibble's in Batavia, NY.

Jeff Phair made the motion to adjourn at 8:20 pm, seconded by Derek Decker. Carried.
Respectfully Submitted, Maura Dibble