



NYLICA Board of Director's Meeting
Maura Dibble's
Batavia, NY
Saturday, October 16, 2021

Meeting was called to order by President David Rule at 4:03 pm.

Roll Call: David Rule, Dennis Bliss, Jeff Phair, Curt Baker, Derek Decker and Linda Rule.
Also Present: Maura Dibble,

Minutes – Dennis Bliss made the motion to accept the printed minutes from the May 22, 2021 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 Jeff Phair. Carried unanimously

Old Business:

Membership & Dues: Approximately 150 members have paid their dues to date. 18 have used the credit card option. Usually send out 2nd dues notices around November 1st.

Safety Group #562 – We are thinking about safety vests to the members. Maura will look into these.

Hard Hat Expo – March 23-24, 2022 – at the Expo Building (the last that we have heard) I have sent in the paperwork. BusyBusy is supposedly going to try to get the booth next to us – gave them the information. Jerry Biuso will attend.

National Summer Meeting – Niagara Falls - think it went well, everyone had a good time. We have numerous thank you notes and phone calls from people thanking us for hosting it.

Golf Outing - The final figures on the paper in the packet. Chris & Pat Wagner asked for their 50/50 winnings to be donated to the LICA Educational Foundation for Veterans. I asked them to pencil us in for next year – September 9th, Linda Rule made the motion return to Batavia Country Club again next year, Curt Baker seconded, carried unanimously

Accounting – had the 990T returned again. Resent it with all the paperwork. Spoke to the accountant about the donation to the LICA Educational Foundation for Veterans. She didn't think a separate account for the scholarships was a good idea, due to the fact it could only be used for scholarships.

New Business:

Annual Meeting – January - We have quotes from 3 places – the Doubletree in Syracuse, The Holiday Inn in Liverpool and the Ramada in Geneva. Need to come up with a date and place. We will try for the 24th of January, we have been in contact with Mark Berger for the Erosion training. Note from Tom Bremm. Linda Rule made the motion to go to Geneva as long as we can get someone to do the Erosion & Sediment Control, seconded by Curt Baker, carried.

Scholarships – Dennis Bliss made the motion to raise the amount to \$1,000.00 with a maximum of 4 scholarships per year, seconded by Curt Baker. Carried unanimously

LICA Educational Foundation for Veterans - Dennis Bliss made the motion to send \$5,000.00 to the foundation, seconded by Jeff Phair. Carried unanimously

RegionI/National – Jeff Phair talked about the Executive committee meeting via Zoom. NJ is still getting members; PA’s field days went well. National is setting up all the criteria for the foundation, they will be having a golf outing in Chicago in May. National is working with Viewpoint to produce a segment to promote LICA.

Budget – Jeff Phair made the motion to approve the 2021-2022 budget, Dennis Bliss seconded. Carried unanimously

Next meeting –TBD

Curt Baker made the motion to adjourn at 6:00 pm seconded by Dennis Bliss. Carried.

Respectfully Submitted, Maura Dibble