



NYLICA Board of Director's Meeting
Maura Dibble's
Batavia, NY
Saturday August 10, 2019

Meeting was called to order by President David Rule at 4:56 pm.

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

Minutes – Dennis Bliss made the motion to accept the printed minutes from the June 9, 2019 meeting seconded by Jeff Phair. 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 Curt Baker. Carried.

Old Business:

Membership & Dues: Dues are printed and in the envelopes. This year, instead of the self-addressed stamped envelopes, we included a 3-page summary of the benefits with a hand written "Don't forget to use Your benefits"

Golf Outing – we have 45 golfers signed up or potential. The give away bags are done; the extra water bottles are labeled. We have 58 raffle prizes all done, wrapped up and labeled. Chris and Patty Wagner and Jerry Biuso will attend. We will also have a representative from Sandhills coming from Nebraska. Will check on the Ice Cream.

National Convention – Vancouver, WA – Maura Dibble attended. The ladies made almost \$3000.00 From the purse silent auction. The states PowerPoint presentations of pictures were shown at breakfast on the last day.

Sandhills Publishing – Lincoln, NE – Maura Dibble and Allison Hack went there for training. They have a huge facility; they are offering a free ad on the soon to be unveiled National website to sell equipment. They are sending someone from Nebraska to attend the golf outing, they are sponsoring the lunch and will be sending some things to put in the golf bags.

Safety Group #562 -We did receive a check from Tompkins, although it did not arrive on July 1st, arrived on July 6th.

New Business:

Membership Drive – Jerry Biuso will come to Syracuse on September 11 to have a membership drive with Bill Hatch and Kevin Delaney at the Sunbelt Rentals location. Then on September 12, it will be at the Sunbelt in Rochester.

National/Region I – Maura read the minutes from Region I meeting in Vancouver, WA.

Annual Convention – ConExpo - 2020 – Las Vegas – Harrahs – convention – March 7,8,9
2020 ConExpo – March 10 - 14th. Maura Dibble and David Rule are registered to attend
ConExpo

Annual Convention – Syracuse – 2020 – Discussion on possible Programs and seminars

Annual Convention – Niagara Falls – 2020 – Linda Rule made the motion that NY will handle
the Pre-Tours for the 2020 convention, seconded by Jeff Phair, Carried.

Next meeting – to be determined at the Golf Outing.

Linda Rule made the motion to adjourn at 6:59 seconded by seconded by Dennis Bliss. Carried.

Respectfully Submitted, Maura Dibble