



NYLICA Board of Director's Meeting
Maura Dibble's
Batavia, NY
Saturday, August 15, 2020

Meeting was called to order by President David Rule at 4:58 pm.

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

Minutes – Dennis Bliss made the motion to accept the printed minutes from the February 21, 2020 meeting seconded by Linda Rule. 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 Jeff Phair. Carried.

Executive Directors's – Maura talked about the two different postcards that were designed and sent out across NY state. There are more to send out, and will be after the Golf outing.

Old Business:

Membership & Dues: The final SG#562 dues were paid. We have some new members and a new Associate member. Dues notices will go out in September.

Safety Group #562 – recap of the meetings with the three Insurance agencies

National Convention – Las Vegas – recap of the National convention and Con/Expo

National Convention – Niagara Falls – National is planning for this for next July 27 -31, we will try to have the same tours as we had planned.

New Business:

Golf Outing – it is still a go, still waiting on more golfers. The gift bags are almost done, have to get some more golf prizes. We have 2 weeks before the final count.

Annual Convention – January 2021 - we must have an Annual Meeting, and have the Certified Excavator Training. We may have just a one day in the Geneva/Syracuse area.

Region I/National – Jeff Phair didn't have much information, not too much happening.

Publication - need more information, we will look into it.

Next meeting – At the golf outing.

Linda Rule made the motion to adjourn at 6:22 seconded by Jeff Phair. Carried.

Respectfully Submitted, Maura Dibble