



NYLICA Board of Director's Meeting
Maura Dibble's
Batavia, NY
Saturday, August 4, 2018

Meeting was called to order by President David Rule at 7:05pm.

Roll Call: In attendance: Board Members: David Rule, Derek Decker, Jeff Phair, Linda Rule.
Also Present: Maura Dibble, Kellie Phair

Minutes –Linda Rule made the motion to accept the minutes from the June 2, 2018 meeting as printed, seconded by Jeff Phair. Carried.

Treasurer's Report - Linda Rule 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: We now have 259 members. The Dues letters are all printed and ready to be stamped and mailed.

Safety Group #562 - Tompkins has signed up 12 new members since January 1st. A couple of those were NYLICA members. Tompkins will have 2 teams for golf. Going to ask for prizes or sponsorship also.

Directory – Done and sent out to members. It was heavier card stock done as a favor, but it took more postage, and as a result the newsletters had to be sent out separately.

Golf Outing – will be Hickory Ridge in Holley on September 14, 2018. Need workers, golfers, and door prizes. We have rooms at Batavia Downs for the incoming guests. We are looking into a generator for the ice cream machine.

Promotional Materials – received the whistle flashlights and the tire gauges. The whistle flashlights were wrong, they sent a pickup label and they were returned. We will order the correct ones. Jeff Phair made the motion to order the pocket planners for the new year, Linda Rule seconded. Carried.

Annual Convention 2019 - Doubletree in Syracuse - January 6 – 8, 2019 with a rate of \$89.00 per night. Hospitality suite is included also. We spoke with the State Ins Fund and they will put on a 10 hr. OSHA for us free of cost during the convention. This would have to be a 2 day – Monday and Tuesday. Hoping to have numerous programs or classes going on simultaneously. Sales tax seminar, Army Corps of Engineers, etc. one member from LICA will be able to take the Erosion & Sediment Control to be included in their registration, all else will have to pay \$100.

New Business:

National Convention – Grand Rapids, Michigan – Maura Dibble, David and Linda Rule attended. They reported on the committee meetings that they attended.

National Convention – in 2020 in Niagara Falls. It will be July 7 – 11, 2020. Spoke with RF Bron about a possible tour to their facility, they were all in favor of it. Looking into Lockport Locks and Cave, Wineries, Buffalo Bills stadium tour, Niagara on the Lakes, Lunch or Dinner in the Skylon Tower, etc. Allison Hack from the National LICA office will be flying in on Aug 26, to have a site visit with the people in Niagara Falls on August 27th. Maura will pick her up and accompany her throughout the visit.

Banners – National LICA sent new banners to all states that requested them. We now have a new set of banners, Jeff Phair made the motion to ask Eileen if we can purchase a banner that is exclusive to New York for approximately \$300, seconded by Derek Decker. Carried.

Credit Cards – we are looking into this, for the time being we will still use National LICA for the credit cards.

History of Farm Drainage – Jeff Phair made the motion to donate \$1000.00, to be a Bronze Sponsor to the book, seconded by Derek Decker. Carried.

Next meeting – It will be a short meeting at the Golf Outing.

Derek Decker made the motion to adjourn at 8:53 seconded by Jeff Phair. Carried.

Respectfully Submitted, Maura Dibble.