



NYLICA Board of Director's Meeting
Maura Dibble's
Batavia, NY
Saturday, December 1, 2018

Meeting was called to order by President David Rule at 4:13 pm.

Roll Call: In attendance: Board Members: David Rule, Dennis Bliss, Lee Broadwell, Derek Decker, Jeff Phair, Linda Rule. Also Present: Maura Dibble, Pam Bliss, Norm Ungermann

Minutes – Lee Broadwell made the motion to accept the minutes from the November 3, 2018 meeting as printed, seconded by Dennis Bliss. 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.

Old Business:

Membership & Dues: The 2nd notice dues letters have been mailed. As of this date, there are 39 unpaid.

Safety Group #562 - Tompkins signed a new member from Sanborn. Tompkins will pay for the lunch for the 10 hr OSHA participants.

Golf Outing –Hickory Ridge at Sept 13, 2019 – confirmed.

Annual Convention 2019 - Doubletree in Syracuse - January 6 – 8, 2019. The details are being worked out. Associate Award – Monroe Tractor

Other – Year End is at the Accountant.

Scholarships – Linda Rule made the motion that the will be awarded to Colin Stace, seconded by Jeff Phair, Carried.

New Business:

National Convention – Tucson, Arizona – Maura will attend.

Safety Group #562 Annual Meeting - We would like to schedule it for March 29, 2019

Hard Hat – April 3 & 4th, 2019 –

Next meeting – At the Annual Convention in Syracuse in January.

Lee Broadwell made the motion to adjourn at seconded by 5:56, seconded by Jeff Phair Carried.

Respectfully Submitted, Maura Dibble