



NYLICA Board of Director's Meeting
Maura Dibble's
Batavia, NY
Saturday, December 7, 2019

Meeting was called to order by President David Rule at 4:07 pm.

Roll Call: In attendance: Board Members: David Rule, Dennis Bliss, Derek Decker, Linda Rule, Curt Baker. Also, Present: Maura Dibble, Pam Bliss, Roxanne Baker,

Minutes – Dennis Bliss made the motion to accept the printed minutes from the October 19, 2019 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 Curt Baker. Carried.

Old Business:

Membership & Dues: Dues are still coming in. There are still 43 members not paid, 24 of those are in the Safety Group.

Golf Outing – We have sent a deposit to Batavia Country Club for September 11, 2020. They will allow us to have the dinner in the dining room upstairs

Annual Convention – Syracuse – 2020 – Dennis Bliss made the motion for NYLICA to pay for the rooms for the Directors who attend the convention, Linda Rule seconded, carried. Discussion on the seminars. LICA president will be attending the NY convention. Scholarship - Derek Decker made the motion to award scholarships to the 3 applicants, and to award the Associate Award to Machinery Trader, seconded by Dennis Bliss, carried.

Accountant & Year End – all is with the accountant.

New Business:

Executive Directors Summit – Maura attended in Chicago. We must maintain a Policy and Procedures manual to record motions and procedures as per the attorney

Annual Convention – ConExpo - 2020 – Las Vegas – Harrah's – convention – March 7,8,9 2020 ConExpo – March 10-14th. Maura Dibble and David Rule are registered to attend ConExpo. Curt Baker made the motion to pay for David's expenses in Las Vegas, seconded by Derek Decker. Carried, David and Linda Rule recused themselves from this.

Next meeting – on January 12, 2020 at the Annual Convention

Curt Baker made the motion to adjourn at 5:55 seconded by seconded by Derek Decker. Carried.

Respectfully Submitted, Maura Dibble