



NYLICA Board of Director's Meeting
Maura Dibble's
Batavia, NY
Saturday, December 9, 2017

Meeting was called to order by President David Rule at pm

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

Minutes – Dennis Bliss made the motion to accept the minutes from the November 3, 2017 meeting as printed, seconded by Derek Decker. 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 Lee Broadwell. Carried.

Old Business:

Membership & Dues: To date all but 36 members have paid. 21 of those are in the Safety Group, 4 are officially out – most out of business. There are 23 new members.

Safety Group #562 –

Annual Convention 2018 – CAT Site tech division. Will ask the DOT about the Electronic Log Books . Engcon. Dig Safe, D&W Diesel for oils and additives. self-defense course. Region I VP will try to attend the convention if the weather cooperates.

New Business:

Region I – National – LICA President David Rule reported on the National. Region 1 is doing well, Chris Wagner is doing a good job. National is doing well. CEO is upset with the response to the Septic program. Membership 2654 members, NYLICA has 236. LICA is going to write a book on the history of farm drainage. LICA is trying to buy a building for the office, also talking about Jerry's succession planning. United Fire Group will not distribute a dividend this year.

Next meeting – January 9th @ 11:00 pm at Annual Convention

Lee Broadwell made the motion to adjourn at 6:45 pm, seconded by Derek Decker. Carried.
Respectfully Submitted, Maura Dibble.