



NYLICA Board of Director's Meeting
Maura Dibble's
Batavia, NY
Friday, February 21, 2020

Meeting was called to order by President David Rule at 6:08 pm.

Dave Boyce and Greg Knisley of Tompkins Insurance asked to address the Board and present their proposal for 2020-2021.

Roll Call: In attendance: Board Members: David Rule, Jeff Phair and Linda Rule.
Safety Group #562 Board Member - Lee Broadwell, filling in for Dennis Bliss.
Also Present: Maura Dibble,

Minutes – Linda Rule made the motion to accept the printed minutes from the January 12, 2020 meeting 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 Jeff Phair. Carried.

Old Business:

2020 Annual Convention – Hand out with the final financials from the Annual Convention, we also have a quote for rooms at the Doubletree for 2021. We will look into Holiday Inn in Liverpool or the Embassy Suites, the dates will be January 10-12, 2021.

Membership & Dues: Dues are still coming in. There are still 42 members not paid, 17 of those are in the Safety Group.

Safety Group #562 - Discussion on the proposal from Tompkins.

New Business:

Hard Hat – April 8 & 9, 2020. We have secured 5 rooms at the Comfort Inn. Need help for Hard Hat. David and Jeff and Curt and maybe Lee will be there. The price of the NYLICA grocery bags is \$1.51 each. We will do the wheel. See about getting more pens.

National Convention – Niagara Falls – the plans are progressing. Jeff Phair made the Motion for Maura to go ahead and make as many plans as possible. Seconded by Lee Broadwell for Dennis Bliss. Carried.

Next meeting – March 25, 2020 at 2:00 at Tompkins Financial in Batavia.

Lee Broadwell for Dennis Bliss made the motion to adjourn at 7:05 seconded by Jeff Phair. Carried.

Respectfully Submitted, Maura Dibble