



**NYLICA Annual Business Meeting  
Ramada Lakefront, Geneva, NY  
Thursday, January 11, 2018**

The meeting was called to order by President David Rule at 9:40 am

**Roll Call:** In attendance: Board Members: President, David Rule, Vice President /Treasurer Dennis Bliss, Jeff Phair, Lee Broadwell, Linda Rule Absent: Derek Decker, Mark Henderson. Also present: Maura Dibble, Scott Evans, Norm Ungermann, Dick & Betty Agle, Carl & Donna Isbell, Bill Kirk

Motion was made by Dennis Bliss to accept the minutes of previous meeting as printed. Seconded by Lee Broadwell. Carried.

**LICA Report & Region I Report** - David Rule, Chairman of the Board read a report from Region I VP, Chris Wagner.

**Officer Reports** – David Rule told the Board that New York is continuing to grow, but we will have to do something about the convention, good programs, just wished the turnout was better.

**Executive Report:** Maura Dibble thought the convention went well, very happy with the hotel, food and people at the hotel, also wished we had more attendance. Very sorry about the CPA and Milton CAT seminars that were supposed to be presented. Milton CAT canceled due to lack of staff to make the presentation, the CPA forgot about it.

**Treasurer's Report:** Financial reports are done. Norm Ungermann made the motion to accept the Treasurer's report from the Accountant, seconded by Dennis Bliss. Carried.

**Old Business** - None

**New Business:**

**Annual Convention 2019** – The Ramada will give us a quote for next year. We will check out the Doubletree in Syracuse also.

**Safety Group #562** – Norm Ungermann talked about SG#562. He thought that financially the group was in good shape. 164 out of 240 members are in the Safety Group. He thinks that the rebate check from the Workers comp is pre-election political ploy.

**Election of two Directors** Dennis Bliss nominated Derek Decker and Linda Rule for another term. Seconded by Jeff Phair. Carried. Norm Ungermann made the motion that the nominations be closed and the secretary cast one ballot for Derek Decker and Linda Rule, seconded by Dennis Bliss. Carried.

Bill Hatch thanked David Rule for the time he spent on the National Executive Board.  
Linda Rule made the motion to adjourn at 10:35 pm, Dennis Bliss seconded. Respectfully Submitted,  
Maura Dibble