



**NYLICA Board of Director's Meeting**  
**Doubletree by Hilton**  
**Syracuse, NY**  
Sunday, January 12, 2020

Meeting was called to order by President David Rule at 3:57 pm.

**Roll Call:** In attendance: Board Members: David Rule, Derek Decker, Linda Rule, Curt Baker, Mark Henderson, Safety Group #562 Board Members Norm Ungermann, Lee Broadwell. Also, Present: Maura Dibble, Jerry Biuso, Chris Wagner.

**Presentation by Representatives of NFP** – Vince Basciano, Shelly Duhaime, Kim Lango-McBride and William Donato, Jr.

**Minutes** – Linda Rule made the motion to accept the printed minutes from the December 7, 2019 meeting seconded by Mark Henderson. 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:**

**Membership & Dues:** Dues are still coming in. There are still 43 members not paid, 20 of those are in the Safety Group.

**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 will be there. We will look into the price of the NYLICA grocery bags. We will do the wheel.

Chris Wagner and Jerry Biuso joined the group to talk about National – the biggest thing is Sandhills, they now have over 300 pieces of equipment. Currency will finance the purchase. The National Case benefit is revamping the benefit and it will be back. LICA is growing due to the benefits. LICA is going to take a huge step forward – it will be a platform and will take a year to come to fruition. Chris talked about Niagara Falls. John Peterson is retiring, Jerry has hired another person who knows legislative and also equipment.

**National Convention – Niagara Falls** – the plans are progressing. Need to do a lot more after this convention. Any ideas for tours or seeing something are welcome.

**Next meeting** – TBD

Mark Henderson made the motion to adjourn at 5:50 seconded by seconded by Linda Rule. Carried.

Respectfully Submitted, Maura Dibble