



**NYLICA Annual Business Meeting
Doubletree, East Syracuse, NY
Tuesday, January 14, 2020**

The meeting was called to order by President David Rule at 11:03 pm

Roll Call: In attendance: Board Members: President, David Rule, Jeff Phair, Curt Baker, Linda Rule, Derek Decker. Absent: Dennis Bliss Also present: Maura Dibble, Scott Evans, Norm Ungermann, Carl Isbell, Harold Lanning, Tom Breem, Bill and Jean Kirk, Joe Teresi,

Motion was made by Linda Rule to accept the minutes of previous meeting as printed. Seconded by Jeff Phair. Carried.

LICA Report & Region I Report - Chris Wagner gave a report on Sunday at the Board of Director's meeting.

Officer Reports –

Committee Report - Golf Outing is continuing to do better every year.

National Convention in Niagara Falls - Need help with this.

Executive Report: Maura Dibble thought the convention went well, the hotel and the food was good , but wish we had more with a good attendance. We will have to see how the numbers work out to see how it works out.

Treasurer's Report: Financial reports are done. Derek Decker made the motion to accept the Treasurer's report from the Accountant, seconded by Curt Baker. Carried.

Old Business - None

New Business:

Election of two Directors

Curt Baker nominated for David Rule and Jeff Phair for another term. Seconded by Derek Decker. Carried.

Derek made the motion that the nominations be closed and the secretary cast one ballot for Curt Baker. Carried.

Derek Decker made the motion to adjourn at 11: 16 pm, Scott Evans seconded. Respectfully Submitted, Maura Dibble