



**NYLICA**  
**Director's Meeting**  
**Organizational Meeting**  
**Doubletree, East Syracuse, NY**  
**Tuesday, January 14, 2020**

Executive Director: Maura Dibble called Meeting to order at 11:17 pm for the purpose of the organization of the Board.

Jeff Phair made the motion to have the current officers remain for another year asked the secretary to cast 1 vote. Seconded by Derek Decker. Carried.

Derek Decker made the motion to adjourn the meeting at 11:18 pm. Seconded by Curt Baker. Motion carried.

Respectfully submitted, Maura Dibble