



**NYLICA Annual Business Meeting  
Ramada Lakefront, Geneva, NY  
Thursday, January 15, 2015**

The meeting was called to order by President David Rule at 12:57 pm

**Roll Call:** In attendance: Board Members: President, David Rule, Vice President, Jack Volk, Treasurer Dennis Bliss, Mark Henderson, Jeff Phair, Lee Broadwell Also present: Maura Dibble, Carl Isbell, Scott Evans, Norm Ungermann, Dick Agle, Derek Decker, Bill Hatch, Elam Stolfus, Linda Rule.

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

**LICA Report :** Region I VP, David Rule gave the report National is doing well the winter convention will be in Tampa Fl. He stated that the membership is still growing, but losing some from drops.

**Region I Report** - David Rule reported on Region I. Jerry Biuso had both knees replaced in Nov. He would have been here, but will attend the Hard Hat Show in April. NJ and PA will both be having conventions in March. PA will be having a 10 hr OSHA at their convention in Harrisburg and have invited anyone from NY who would like to attend. Connecticut seems stagnant at 10 members.

**Officer Reports – Summer Outings** – Jack Volk reported that we would just go with a Golf tournament this year.

**Committee Reports – Safety Group #562**

Norm Ungermann talked about the Safety Group #562 and the discussion that was held yesterday. Joe Teresi sent an email stating that he had contacted the NYSIF with dates for the Annual Safety Group meeting.

**Executive Report:** Maura Dibble thought the convention went well, very happy with the hotel, food and people at the hotel, the Associate Luncheon may go back an Associate Night, but again, disappointed by the lack of attendance.

**Treasurer's Report:** Bill Hatch made the motion to accept the Treasurer's report and file it for audit, seconded by Norm Ungermann. Carried.

**Old Business -** None

**New Business:**

**Annual Convention 2016 -** Convention will be at the Ramada again with the room rate for the convention at \$75 for the rooms, and we are locked into that rate for 2 years.

We will be doing Erosion & Sediment Control Training among other seminars

**Election of two Directors** – Dennis Bliss nominated Jack Volk & Derek Decker for another term. Lee Broadwell seconded. Carried. Bill Hatch made the motion that the nominations be closed and the secretary cast one ballot for Jack Volk & Derek Decker Jeff Phair seconded. Carried.

**Other:**

Norm Ungermann commended David Rule for running for National Vice President.

Bill Hatch made the motion that he thinks that the Board should help out financially to help David with this endeavor. Seconded by Lee Broadwell. David Rule recued himself from this. Jack Volk asked for a vote, motion carried,

Lee Broadwell made the motion to adjourn at 1:23pm, Dennis Bliss seconded.

Respectfully Submitted, Maura Dibbl