



NYLICA Board of Director's Meeting
Maura Dibble's
Batavia, NY
Sunday, January 6, 2019

Meeting was called to order by President David Rule at 4:01 pm.

Roll Call: In attendance: Board Members: David Rule, Dennis Bliss, Lee Broadwell, Jeff Phair, Linda Rule. Also Present: Maura Dibble, Norm Ungermann, Carl Isbell, Curt Baker, Chris Wagner, Region I VP

Minutes – Lee Broadwell made the motion to accept the minutes from the December 1, 2018 meeting with changes, seconded by Dennis Bliss. Carried.

Treasurer's Report - Dennis Bliss 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: The 3rd notice dues letters have been mailed. As of this date, there are 29 unpaid. 23 are part of the Safety Group. We sent a check to National for \$23,750.00 for 190 members. There are the outstanding 29, 35 are new members from this past year and 5 drops.

Annual Convention 2019 – accommodations are nice, and we have a stronger turnout. We do not have the accounting.

Safety Group #562 – We did receive a check from Tompkins and will have 3 people coming for the luncheon.

Accountant - Year End Accounting is done and will signed at this meeting.

New Business:

Region I and National – Chris Wagner, Region I VP talked to the Board about the Region. He talked about the Farm Drainage publication that has been printed and is being sent to the members, it is also being sent to members of Congress. The National magazine will become a 6 time a year publication. Membership of National LICA is still increasing, we are the fastest growing membership in the US right now. National is looking into Sunbelt Rentals and starting to plan for ConExpo in 2020. The National is moving the office to a larger suite in the same building. National will be voting on a dues increase of \$25.00 at the National Convention in Arizona. 5 Board members signed proxies for the vote. NYLICA's bylaws state that when National raises dues, NYLICA also raises dues for the same amount.

National Convention – Tucson, Arizona – Maura Dibble will attend.

Safety Group #562 Annual Meeting - We would like to schedule it for March 29, 2019

Hard Hat – April 3 & 4th, 2019 – Will need help, will take care of the rooms for anyone who can help.

Next meeting – tentatively planned for Friday, March 29th, in Batavia, NY

The Board went to Executive session @ 4:41. Out of the Executive Session at 4:48.

Dennis Bliss made the motion to bill Tompkins Insurance for the 10 hr OSHA, Lee Broadwell seconded. Carried.

Lee Broadwell made the motion to adjourn at seconded by 4:52, seconded by Mark Henderson Carried.

Respectfully Submitted, Maura Dibble