



**NYLICA Annual Business Meeting  
Doubletree, East Syracuse, NY  
Tuesday, January 8, 2019**

The meeting was called to order by President David Rule at 1:09 pm

**Roll Call:** In attendance: Board Members: President, David Rule, Vice President /Treasurer Dennis Bliss, Jeff Phair, Lee Broadwell, Linda Rule. Absent: Derek Decker, Mark Henderson. Also present: Maura Dibble, Scott Evans, Norm Ungermann, Carl Isbell, Bill Hatch, Harold Lanning and Curt Baker.

Motion was made by Dennis Bliss 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. He talked about the National Office moving, and the potential dues increase.

**Officer Reports** – Golf outing will be held at Hickory Ridge again next year

**Executive Report:** Maura Dibble thought the convention went well, the hotel and the food was good 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. Jeff Phair made the motion to accept the Treasurer's report from the Accountant, seconded by Linda Rule. Carried.

**Old Business** - None

**New Business:**

**Annual Convention 2020** – Look into the possibilities of having the convention back at the Doubletree.

Refresher course for the Dig Safely, longer DOT training.

**Safety Group #562** – Norm Ungermann talked about SG#562. He thought that financially the group was in good shape. Looking at a dividend between 20-25%. We now have some bigger contractors, that will impact the contingency fund.

**Election of two Directors** Linda Rule nominated for Dennis Bliss another term. Lee Broadwell nominated Curt Baker. Seconded by Jeff Phair. Carried. Lee Broadwell made the motion that the nominations be closed and the secretary cast one ballot for Dennis Bliss and Curt Baker seconded by Jeff Phair. Carried.

Dennis Bliss made the motion to adjourn at 1:37 pm, Norm Ungermann seconded. Respectfully Submitted, Maura Dibble