



NYLICA
Director's Meeting
Organizational Meeting
Ramada Lakefront, Geneva, NY
Tuesday, January 8, 2019

Executive Director; Maura Dibble called Meeting to order at 1:39 pm for the purpose of the organization of the Board.

Dennis Bliss made the motion to have the current officers remain for another year asked the secretary to cast 1 ballot for the officers to continue for another year. Seconded by Jeff Phair Carried.

Dennis Bliss made the motion to adjourn the meeting at 1:40 pm. Seconded by Curt Baker. Motion carried.

Respectfully submitted, Maura Dibble