



NYLICA Board of Director's Meeting
Ramada Inn Lakefront
Geneva, NY
Tuesday, January 9, 2018

Meeting was called to order by President David Rule at 11:04 am

Roll Call: In Attendance: Board Members: David Rule, Dennis Bliss, Lee Broadwell, Jeff Phair, Linda Rule. Absent: Derek Decker & Mark Henderson. Also Present: Norm Ungermann, Bill Hatch and Maura Dibble.

Minutes: Dennis Bliss made the motion to accept the minutes from the December 9, 2017 meeting, seconded by Linda Rule. Carried

Treasurer's Report: Dennis Bliss made the motion to accept the Treasurer's Report and file for audit and to pay Maura's expenses, seconded by Jeff Phair. Carried.

Membership & Dues: To date, there are 34 members who haven't paid, 20 are enrolled in the Safety Group. We will send out a third and final notice to the members who haven't paid

Safety Group #562: Chairman Norm Ungermann wrote a letter to David Boyce, it will be updated, and sent to David Boyce prior to the annual meeting of Safety Group #562.

Annual Convention 2018: Convention is here. Discussion on what to do about future conventions.

Other: - Scholarships – Ashley Bender wrote a thank note for the scholarship, but will not be able to attend. Kristin & Tracy Pastorius and Pam Bliss will try to come to the luncheon

New Business

Region I & National: David Rule did not have much more news than last month. We have some new benefits. Region I VP, Chris Wagner sent a report to be read at the Annual Meeting.

Other: Dennis Bliss made the motion to support the directors who are attending the National Convention by \$750.00 seconded by Lee Broadwell. Carried

Next Meeting: will be in conjunction with the Safety Group Meeting – possibly March 30th.

Adjourn: Dennis Bliss made the motion to adjourn at 11:42 pm, seconded by Lee Broadwell. Carried.

Respectfully Submitted, Maura Dibble.