



NYLICA Board of Director's Meeting
Maura Dibble's
Batavia, NY
Saturday, June 2, 2018

Meeting was called to order by President David Rule at 7:02pm.

Roll Call: In attendance: Board Members: David Rule, Dennis Bliss, Jeff Phair, Lee Broadwell, Linda Rule. Also Present: Maura Dibble

Minutes – Dennis Bliss made the motion to accept the minutes from the March 28, 2018 meeting as printed, seconded by Linda Rule. Carried.

Treasurer's Report - Lee Broadwell made the motion to accept the Treasurer's report and file for audit and pay Maura's expenses. Seconded by Dennis Bliss. Carried.

Old Business:

Membership & Dues: We now have 253 members, the books are closed on this year.

Hard Hat Show - Lee Broadwell, Jeff Phair, David Rule, Jerry Biuso, Bill Hatch, Harold Lanning, Maura Dibble were all there. Also 2 from Tompkins. We signed up 22 new members through the show. Many have called, and some have joined the Safety Group. We will attend again next year.

Safety Group #562 - Tompkins has signed up 5 new members in the past couple of months. They also signed up quite a few of our current members and those from Hard Hat.

Directory – Is at the printers. Front cover – keep the same cover.

New Business

Golf Outing – will be Hickory Ridge in Holley on September 14, 2018. Need workers, golfers, and door prizes. We have rooms at Batavia Downs for the incoming guests.

New State Benefits – we are still investigating these and see if they are a real benefit.

Promotional Materials – we will look into the whistle flashlights, tire gauges and the small flashlights.

Annual Convention 2019 - Maura and Jerry made the arrangements at the Doubletree in Syracuse we will have it Sunday, Monday and Tuesday, January 6 – 8, 2019 with a rate of \$89.00 per night. We will be starting Sunday afternoon, possibly have an evening reception. Hospitality suite is included also. Maura talked with Don Lake about the Erosion and Sediment Control Certification, he is unable to be here to do it, talked with Mark Berger at the Onondaga Soil & Water. It would be \$75 per person. He is looking into the possibility of a grant to help us

to pay for this. Still waiting on it. We spoke with the State Ins Fund and they will put on a 10 hr. OSHA for us free of cost during the convention. This would have to be a 2 day – Monday and Tuesday. Hoping to have numerous programs or classes going on simultaneously. Sales tax seminar, Army Corps of Engineers, etc.

National Convention – Grand Rapids, Michigan – Maura, David and Linda Rule will be attending. Lee Broadwell made the motion to give \$750.00 for any of the directors who will be attending, seconded by Dennis Bliss, Carried.

National Convention – in 2020 in Niagara Falls. Maura and Jerry visited Niagara Falls to finalize the details. It will be at the Sheraton with all the activities at the Convention Center. It will be July 7 – 11, 2020. This will be the 50th year for NYLICA. New York will be responsible for the pre-tours on Tuesday and Wednesday, with help from National.

Region I- New Jersey is holding a volunteer work day at a Cub Scout Camp in Rockaway, NJ. They have invited all to attend. See printout.

NYLICA Investments – Discussion on changing the investments

Next meeting – August 4th at Maura Dibble - 6:00

Lee Broadwell made the motion to adjourn at 8:34 seconded by Linda Rule. Carried.

Respectfully Submitted, Maura Dibble.