



**NYLICA Board of Director's Meeting**  
**Maura Dibble's**  
**Batavia, NY**  
Sunday, June 9, 2019

Meeting was called to order by President David Rule at 4:02 pm.

**Roll Call:** In attendance: Board Members: David Rule, Dennis Bliss, Jeff Phair, Derek Decker, Linda Rule. Also Present: Maura Dibble, Henry Decker

**Minutes** – Dennis Bliss made the motion to accept the printed minutes from the March 29, 2019 meeting seconded by Jeff Phair. 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 Linda Rule. Carried.

**Old Business:**

**Membership & Dues:** We received dues from the last of the SG#562 members. Currently have 258 members. Dues are now \$300.00 which started in April.

**Annual Convention 2019** – discussion on following up with the 2020.

**Hard Hat** - it was held in the new brighter and updated facility. We were right next to Mark Henderson, which was beneficial, as so many stop to talk with him. We added 12 new members, along with another 4 since then. 8 of these have joined the Safety Group. A huge thank you to all who helped with the show. Discussion with Tompkins about future endeavors.

**Safety Group #562** – We did receive a check from Tompkins and we had a good meeting.

**New Business:**

**National/Region I** – Dennis Bliss made the motion for Maura Dibble to go to Lincoln, NE for website training June 16-18<sup>th</sup>, seconded by Linda Rule, carried

Jerry Biuso has negotiated a deal with Sunbelt Rentals. There is a 10% discount. We will try to have a membership drive with Sunbelt in Syracuse with Bill Hatch and Kevin Delaney from Tompkins and Jerry.

**Sales Tax** – Maura Dibble investigated the NYS Sales tax exemption. It will not work out.

**Golf Outing** – contract is signed, will send out the brochures, we have quite a few prizes already

**National Convention – Vancouver, WA** – Maura Dibble will attend and purchased a purse for the Ladies auction. She also made a PowerPoint presentation of pictures from NYLICA's last year to be shown in Vancouver

**Annual Convention – ConExpo - 2020 – Las Vegas – Harrahs – convention – March 7,8,9 ,2020 ConExpo – March 10- 14th**

**Annual Convention – Niagara Falls – 2020 –** Discussion on what to put in the goodie bags for the attendees, the theme, the pre-tours, and all the tours. Motion by Dennis Bliss to pay for the rooms of the Board members (workers) for the convention, seconded by Jeff Phair. Carried

Motion by Linda Rule to purchase more T-Shirts with a pocket for the Board and others. Seconded by Derek Decker. Carried

Motion by Jeff Phair to purchase more of the canvas bags with the NYLICA logo, seconded by Linda Rule, Carried

**Next meeting** –August 10 at Maura Dibble’s at 5:00.

Jeff Phair made the motion to adjourn at 5:22, seconded by Linda Rule Carried.

Respectfully Submitted, Maura Dibble