



NYLICA Board of Director's Meeting
Tompkins Financial Center
Batavia, NY
Friday, March 28, 2018

Meeting was called to order by President David Rule at 3:45 pm.

Roll Call: In attendance: Board Members: David Rule, Dennis Bliss, Jeff Phair, Derek Decker, Lee Broadwell, Linda Rule Also Present: Maura Dibble, Norm Ungermann, and Jeff and Angela Montemorano.

Minutes – Dennis Bliss made the motion to accept the minutes from the January 10, 2017 meeting as printed, seconded by Lee Broadwell. 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 Jeff Phair. Carried.

Old Business:

Membership & Dues: The membership will close as of 4/1/18, There were 15 drops this year, but 22 new members. We have 226 members. There are still 5 members of the safety group that have not paid.

Annual Convention 2018 - see handout.

We will try to contact Carl Isbell to have him ask Don Lake about the Erosion and Sediment Control Certification. Maura and Jerry will go see the Doubletree in Syracuse about having the convention there.

Hard Hat Show - Lee Broadwell, Jeff Phair, David Rule, Jerry Biuso, Bill Hatch, Harold Lanning, Maura Dibble, maybe Norm Ungermann will be there. Also 2 from Tompkins.

Safety Group #562 - Norm Ungermann talked about the fact that Tompkins is sharing 10% of the Group Manager fee.

National Convention in Charleston - Linda Rule gave a report on some of the committee meetings. David Rule talked about the weather, hotel and the walkability in Charleston. There was talk about a National dues increase. The National office lease is up soon, they are talking about either leasing or buying a building. They would like more room with a conference room and offices, so that they would be able to hold meetings there.

New Business

Region I- David is retired from National. He told the Board that in Charleston there were 10 past presidents in attendance.

Golf Outing – will be Hickory Ridge in Holley on September 14, 2018. Need workers, golfers, and door prizes

National Convention – in 2020 in Niagara Falls. Maura and Jerry will visit the site after the Hard Hat Show to finalize the details

New State Benefits – we will investigate these and see if they are a real benefit.

Directory – Back page – Tompkins, \$25 for business card, \$75 for ½ page, \$125 for full page \$200 for inside front or back cover. Front cover – keep looking for appropriate picture.

Next meeting – TBD –

Lee Broadwell made the motion to adjourn at 4:45 pm, seconded by Dennis Bliss . Carried.
Respectfully Submitted, Maura Dibble.