



NYLICA Board of Director's Meeting
Via teleconferencing due to COVID-19 Pandemic
Wednesday, March 25, 2020

Meeting was called to order by President David Rule at 2:88 pm.

Roll Call: via phone: Board Members: David Rule, Dennis Bliss, Jeff Phair, Curt Baker, Derek Decker and Linda Rule.

Also on phone: Maura Dibble

Minutes – Curt Baker made the motion to accept the printed minutes from the February 21, 2020 meeting seconded by Dennis Bliss. 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 Curt Baker. Carried.

Old Business:

Membership & Dues: Dues are still coming in. Associate dues are coming in also. Discussion on the possibility of giving companies some extra time to pay their dues, due to the COVID-19. Tabled for the time being.

Hard Hat – has been postponed – probably will be cancelled.

National Convention – Las Vegas – There was a good showing in Las Vegas. Jeff Phair was elected the Region I VP. David Rule, Jeff Phair and Maura Dibble worked the booth at Con/Expo. Not as many attendees there and they cancelled the last day (Saturday) Jeff Phair & David Rule signed up a new member at Con/Expo, we also signed up another member as a result of Con/Expo.

New Business:

National Convention – Niagara Falls – Almost everything is in place. It is just a matter of wait and see at this time, and hopefully we will still have it in July.

Annual Convention – January 2021 - we have a quote from the Doubletree in Syracuse and Embassy Suites in Syracuse, we are waiting on a quote from Holiday Inn in Liverpool.

A majority vote by phone was made to pay Jeff Phair's expenses to Las Vegas, due to the fact that he decided to attend at the last minute.

Next meeting – TBD

Jeff Phair made the motion to adjourn at 3:03 seconded by Dennis Bliss. Carried.

Respectfully Submitted, Maura Dibble