



NYLICA Board of Director's Meeting
Maura Dibble's
Batavia, NY
Saturday, November 3, 2018

Meeting was called to order by President David Rule at 4:13 pm.

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

Minutes – Linda Rule made the motion to accept the minutes from the August 4, 2018 meeting as printed, 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 Lee Broadwell. Carried.

Old Business:

Membership & Dues: The Dues letters have been mailed. As of this date, there are 50 unpaid.

Safety Group #562 - Tompkins signed a new member from Cicero. Maura just sent out member folders to existing and the new member and 10 to Kevin Morrin for him to use when he is calling on some prospects.

Golf Outing – Attached is the financial information sheet. We did better this year. We had a lot of different comments about the course, but all agreed that the food was delicious. Jeff Phair made the motion to have a golf outing at Hickory Ridge at Sept 13, 2019, seconded by Derek Decker. Carried

Annual Convention 2019 - Doubletree in Syracuse - January 6 – 8, 2019. The State Ins Fund and they will put on a 10 hr. OSHA for us, this would be Monday and Tuesday. We will be having an Erosion & Sediment Certification, Certified Excavator Training, plus more. We will charge an extra \$25.00 per person - \$150.00, \$200.00 per couple

Promotional Materials – Pocket calendars have been ordered and on their way.

Budget – Dennis Bliss made the motion to accept the 2018- 2019, seconded by Jeff Phair

New Business:

Region 1/ National - National will be voting on a dues increase in Feb in Tucson of \$25.00. NYLICA bylaws state that our dues will go up in proportion to the National Dues.

National Convention – Tucson, Arizona - any Director who attends will receive \$750.00 toward their expenses.

Hard Hat – April 3 & 4th, 2019 – at a brand-new facility! We will attend again.

National Convention – in 2020 in Niagara Falls. It will be July 7 – 11, 2020. Spoke with RF Bron about a possible tour to their facility, they were all in favor of it. Looking into Lockport Locks and Cave, Wineries, Buffalo Bills stadium tour, Niagara on the Lakes, Lunch or Dinner in the Skylon Tower, etc.

Next meeting – December 1, 2018 @ 4:00 at Maura Dibble's

Jeff Phair made the motion to adjourn at seconded by 6:35, seconded by Lee Broadwell.
Carried.

Respectfully Submitted, Maura Dibble.