



**NYLICA Board of Director's Meeting**  
**Maura Dibble's**  
**Batavia, NY**  
Saturday, October 19, 2019

Meeting was called to order by President David Rule at 4:09 pm.

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

**Minutes** – Dennis Bliss made the motion to accept the printed minutes from the August 10, 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 Curt Baker. Carried.

**Old Business:**

**Membership & Dues:** Dues have been coming in. Only 4 drops so far, with 57 not paid. We will order more large stickers for the members

**Golf Outing** – We received a letter from Hickory Ridge, the price is going up by \$25 per person. After looking into area Golf Course, Batavia Country Club will do it for \$5 more per person, we will try to negotiate that. Derek Decker made the motion to move the Golf Outing to Batavia, Dennis Bliss seconded, carried.

**Annual Convention – Syracuse – 2020** – Dennis Bliss made the motion for NYLICA to pay for the rooms for the Directors who attend the convention, Linda Rule seconded, carried  
Discussion on the seminars

**Safety Group #562** -We did receive a check from Tompkins, although it did not arrive until October 18th.

**New Business:**

**National/Region I** – Maura attended the Open House in Chicago. LICA president will be attending the NY convention.

**Annual Convention – ConExpo - 2020 – Las Vegas** – Harrah's – convention – March 7,8,9 2020 ConExpo – March 10-14<sup>th</sup>. Maura Dibble and David Rule are registered to attend ConExpo

**Next meeting** – December 7 at 4:00 pm

Linda Rule made the motion to adjourn at 5:40 seconded by seconded by Derek Decker. Carried.

Respectfully Submitted, Maura Dibble