

**New York State Association of Self-Insured Counties**  
**General Business Meeting**  
**Friday October 10, 2008**

The NYSASIC general business meeting was called to order by President Amy Clute at 11:40 AM at The Radisson Hotel Corning, NY.

The minutes of the May 9, 2008 General Business Meeting were reviewed and approved on a motion by Susan Lent, seconded by Darlene White, passed.

Colleen Capwell gave the Treasurer's report. The revenue is \$20,288.08 which includes the refund of 2005 and 2006 tax penalties that we paid. Expenses are \$23,109.47 and include the spring 2008 conference expenses and many of the fall 2008 expenses. The hotel bill for the fall 2008 conference is not included in that figure. As of October 7, 2008 the account balance is \$31,361.73. The Treasurer's report was approved on a motion by Cindy Cocca, seconded by Lisa Watts, passed

The 2009 NYSASIC Spring Conference will be held May 6-8, 2009 at The Gideon Putnam Hotel in Saratoga Springs, NY. Tentatively the Spring 2010 conference will be held there as well. For Fall 2009 conference we will return to The Radisson in Corning, NY September 30 through October 2, 2009.

There was no outstanding old business to discuss.

Under new business Amy Clute said that Dixie Perkins is now handling the Legislative committee reporting. Dixie told the group that she does attend the two NYSAC conferences, receives the NYSAC weekly wire, NYSAC e-mails, and quarterly newsletter and will keep us updated on developments that may impact our group.

Amy Clute reported that the nominating committee for spring 2009 will be Doug Dillon, Maureen Sullivan, and Gail Hughey. There are three director seats up for election.

The meeting was adjourned at 11:55 AM on a motion by Susan Lent, seconded by Dixie Perkins, passed.

Respectfully Submitted,  
Amy Poff  
Secretary