

**New York State Association of Self-Insured Counties**  
**General Business Meeting**  
**Friday October 2, 2009**

The NYSASIC general business meeting was called to order by President Amy Clute at 9:37 AM at The Radisson Hotel Corning, NY.

The minutes of the May 8, 2009 General Business Meeting were reviewed and approved on a motion by Soni O'Bryan, seconded by Jack Welch, passed.

Colleen Capwell gave the Treasurer's report. In May 2009 NYSASIC had \$38,468.04 in savings and checking combined. To date the revenue is \$20,405.70 which includes spring and fall registrations. Expenses are \$29,660.74 and include spring 2009 conference expenses, board meeting, and tax preparation. As of September 29, 2009 the balance of savings and checking is \$29,213. A year ago, October 2008, our balance was \$31,361.73. The Treasurer's report was approved on a motion by Darlene White, seconded by Amy Poff, passed

The 2010 NYSASIC Spring Conference will be held May 5-7, 2010 at The Gideon Putnam Hotel in Saratoga Springs, NY. Each conference includes a survey for participants to complete and the board does look at the group's input. For example one presentation at this conference was topic suggested by a municipality.

There was no outstanding old business to discuss.

Under new business Amy Clute said that a few of the board members met recently with Steve Acquario of NYSAC at the NYSAC fall conference. Some of the items of concern that NYSASIC discussed with Steve were: 207c claims and their high costs, age 29 health insurance benefits, preventing changes to retiree health benefits, any additional mandated paid leave, developments in VF/VAW reform, and Medicare reporting requirements. Steve asked the group to keep him updated on how the President's health care reform will impact us and wanted the counties to promote a new online defensive driving course now available for residents at a cost of only \$30. Any input that members have for NYSAC can be sent to Amy Clute or Dixie Perkins and they will pass it along to Steve. We want to work to keep the lines of communication open between NYSASIC and NYSAC.

Under the Legislative committee Dixie Perkins reported that there has not been any movement on the three bills we discussed at the Spring 2009 conference, S2364 - allow any approved doctor to do diagnostic tests unless there is a network in place, S2781 - specify that if Social Security disability is approved than the workers' compensation case would be permanent total, and S3701/A4368 - bring volunteer peace officers under WCL. At this time we are unaware of anything new.

Amy Clute reported that the nominating committee for spring 2010 will be Doug Dillon, Darlene White, and Gail Hughey.

The meeting was adjourned at 9:47 AM on a motion by Ellen Hunt, seconded by Colleen Capwell, passed.

Respectfully Submitted,  
Amy Poff  
Secretary