

New York State Association of Self-Insured Counties
General Business Meeting
Friday, May 16, 2003

The meeting was called to order by President Linda Way-Hartmann at 10:20 AM at the Riveredge Resort, Alexandria Bay, New York.

The minutes of the last Business Meeting, held February 20, 2003, were read and approved. The Treasurer's report was read by Joe Peckham and approved as written, indicating a combined checking and savings account balance of \$20,590 as of May 12, 2003. It was noted that NYSASIC is doing well financially, and general discussion took place regarding usage of the funds.

The membership was advised that the Fall Conference would take place at The Lodge at Woodcliff, Rochester, New York. The dates are October 1 - 3, 2003. Members were asked to submit ideas for the conference agenda, and also potential speakers. The need for more member involvement was stressed.

Joe Peckham made the membership aware that the NYSASIC incorporation was pending and should be finalized by the October conference. Paul Casey updated NYSASIC on the status of 207c revision legislation. It was decided on motion of Kathy Jasinski, second by Bill Baker, to have NYSASIC file a Resolution of Opposition to 207c benefit enhancement with New York State. The individual members were also encouraged to have their municipality write in opposition to this very expensive legislation.

Ed Castellana, Steuben County, expressed interest in developing a one-day seminar to address Risk Management issues. He suggested the first seminar could be on Property/Casualty. Any interested municipalities were invited to contact him.

General discussion took place on the successes/failures of the Spring Conference. Linda Way-Hartmann requested that any feedback on the conference be forwarded to her. The Scholarship Program met with positive results and it was agreed to continue the Program. The continuing problem of conference location was discussed. It was agreed to continue the Spring Conferences at Alexandria Bay as the Bay continues to be a popular location and remains reasonably priced.

The members were encouraged to promote NYSASIC participation to "absent" members, non-members, and vendors. It was also suggested that we invite non-county municipalities, such as towns and villages, to attend a conference.

The meeting was adjourned at 10:35 AM by motion of Peter Stirpe, second by Jeff Whittemore.