

New York State Association of Self-Insured Counties
General Business Meeting
Friday, May 7, 2004

The meeting was called to order by President Linda Way-Hartmann at 10:15 AM at The Riveredge Resort, Alexandria Bay, New York.

The minutes of the October 3, 2003 Business Meeting were read and approved on motion of Dick Davies, second by Amy Clute. The Treasurer's report was ready by Joe Peckham and approved as written, indicating a combined checking and savings account balance of \$13,823.74 as of April 29, 2004. It was noted that some expenses for the Spring 2004 Conference were still outstanding.

Joe Peckham advised that NYSASIC was now incorporated and waiting to receive the tax-exempt number from the Internal Revenue Service.

Members were advised of the dates and location of the Fall 2004 Conference. It will be held on September 29 - October 1 at Lodge at Woodcliff, Rochester. There will be a Winery tour on Wednesday evening of the conference. The Board will meet in July 2004 to plan the conference, so members were again encouraged to contact Board members with suggestions for seminars, workshops, roundtable topics, and vendors to include in the conference. The need for more member involvement was stressed. NYSASIC members were encouraged to invite their self-insurance pool members to attend the Fall Conference.

Paul Casey gave a Legislative update, advising that the outcome of the proposed Workers' Compensation reforms was uncertain at this point. Also discussed was the 207-c revision that effectively eliminated the "heightened risk" criteria for 207-c claims.

The next item on the agenda was the proposed NYSASIC Constitution and By-Laws Changes. The primary change involves staggering the terms of the Board of Directors to facilitate a more seamless leadership transition in the future. The changes were approved as written by motion of Dick Davies, second by Ed Castellana.

The Nominating Committee presented its slate of Officers and Directors to the membership. Nominees were:

President	Paul Casey
Vice-President	Joseph Peckham
Treasurer	Jeffrey Whittemore
Secretary	Deborah Burnham
Director - One Year	Amy Poff
Director - One Year	Richard Davies
Director - One Year	Susan Lent
Director - Two years	Amy Clute
Director - Two Years	Linda Way-Hartmann

After President Way-Hartmann solicited nominations from the floor, nominations were closed and Secretary Burnham cast one vote to accept the nominations as presented. Approved.
The meeting was adjourned at 11:10 AM.