

**New York State Association of Self-Insured Counties  
General Business Meeting  
Friday, May 20, 2005**

*The NYSASIC General Business Meeting was called to order by President Paul Casey at 10:00 AM at The Riveredge Resort, Alexandria Bay, NY.*

*The minutes of the October 1, 2004 Business Meeting were read and approved on motion of Richard Davies, second by Sue Lent. The Treasurer's report was read by Jeffrey Whittlemore and approved as written by Amy Poff, second by Amy Clute, indicating a combined checking and savings account balance of \$12,692.40 as of May 18, 2005. It was noted that some expenses for the Spring 2005 Conference were still outstanding.*

*As there were really no Legislative issues to report, discussion of the Fall 2005 Conference commenced. The Canoe Island Lodge at Lake George is the site for the Fall Conference, to be held September 28 – 30, 2005. Members were reminded that the Lodge does not take credit cards, but will accept vouchers for payment. We were also reminded that lodging at the Lodge is limited, so we should register as soon as possible after receiving the registration information from NYSASIC. Members were also encouraged to advise the Board of any agenda speakers and/or topics of interest for the fall.*

*Cindy Cocca, Chair of the Nominating Committee, nominated Richard Davies, Amy Poff, and Susan Lent to serve as NYSASIC Board Members for a term of two (2) years; May 2005 – May 2007. Past President Linda Way-Hartmann was also nominated to serve a two (2) year term on the Board. Secretary Burnham was advised to cast one ballot to that effect.*

*As there were no Old or New Business items brought up for discussion, the meeting was adjourned at 10:10 AM on motion of Paul Casey, second by Linda Way-Hartmann.*