

**NEW YORK STATE ASSOCIATION
OF
SELF-INSURED COUNTIES**

Minutes Business Meeting
Friday, October 6, 2000

The meeting was called to order by President Kathy Jasinski at 9:10 A.M. Kathy welcomed all the members and thanked them for their participation in the fall conference.

Agenda Item I: Approval of Minutes - The minutes from the Spring Conference 2000 were approved as written on motion by Sue Lent, second by Peter Stirpe.

Agenda Item II: Treasurer's Report - No treasurer's report was available because of Doug Dillon's absence.

Agenda Item III: Spring Conference 2001 - The Spring Conference 2001 will be held at Alexandra Bay starting the first Wednesday of May 2001 (May 2 - 5, 2001) This will be the 25th anniversary of NYSASIC. It was requested that the Association attempt to gain access to Bolt Castle. Very effort will be made to do that.

Agenda Item IV: Committee Appointments -
The following committee appointments were made by the President and Board of Directors:

Nominating Committee - Bill Baker, Jeff Whitemere and Amy Poff
Technical Committee - Lisa LaCombe, Chair and Sandy Bower
Legislative Committee - Paul Casey, Chair, Darlene White, Sue Lent and Doug Dillon
By-Law Review - Rich Baia, Chair, Peter Stirpe and Beth Hunt

Board Appointments - the Nominating Committee recommended Sandy Bower and Rodger Smith to fill the two new Board positions. The appointments were approved.

Technical Committee - Lisa LaCombe reported that she has spoken to the Workers' Compensation Board regarding a meeting to be held October 20. The WCB is looking for NYSASIC's input for their website.

obligation at this time. It was agreed that we should work and coordinate legislative efforts with NYSAC.

Agenda Item VI: Old Business - None

Agenda Item VII: New Business

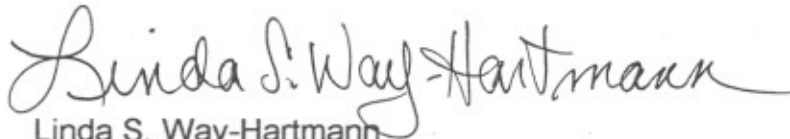
Fall Conference Site 2001 - It was agreed that the Fall Conference will be held at Canandaigua.

Survey of Members - Rodger Smith announced that he will be doing a survey of all members looking for general information on each member's general duties, who we report to, etc. Ed Castellana and Jeff Whittemere agreed to help. Rodger will send the survey out as soon as it is ready.

E-mail Addresses - Ed Castellana suggested that each member send their e-mail address to Doug Dillon. This will allow the association to

Kathy again thanked all of the participants of the conference for their help and attendance. She noted that putting the conference together was a pleasure and she hoped to see everyone at Alex Bay in May 2001.

The meeting adjourned at 9:25 A.M. on motion by Peter Stirpe, seconded by Sue Lent.



Linda S. Way-Hartmann
Secretary