

New York State Association of Self-Insured Counties
General Business Meeting
Friday, October 4, 2002

The meeting was called to order by President Linda Way-Hartmann at 10:55 AM at the Inn On The Lake, Canandaigua, New York.

The minutes of the last Business Meeting, held May 3, 2002, were approved by motion of Sandra Bower, seconded by Susan Lent.

The Treasurer's report was read by Joe Peckham and approved as written. 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 Spring Conference would again take place at Alexandria Bay. The dates are May 14 - 17, 2003, which is a little later than usual. However, because of the late date, the weather is expected to be milder. Boldt Castle will be open for the summer season as well, and a tour of the Castle is being planned for the first evening of the conference. Members were asked to submit ideas for the conference agenda, and also potential speakers. The need for more member involvement was stressed.

Paul Casey reviewed his efforts on developing a positive working relationship with the NYSAC organization. He advised the members to advise him of any specific problems or concerns they might have that NYSAC could be of assistance with. It was stressed that the two organizations, NYSAC and NYSASIC, frequently have parallel goals and should work together.

Under New Business, the membership was again made aware that the Spring Conference would be held in Alexandria Bay. The location of the Fall Conference is undecided, and members were asked to research locations within their own regions and make recommendations to Paul Casey, who volunteered to head up a Conference Committee. The issue of finances was also brought up, with a feeling that decreased attendance at the past two conferences was due to financial hardships at member municipalities. The possibility of sponsoring attendance with scholarships was discussed.

Joe Peckham made the membership aware that the NYSASIC organization was not incorporated. Therefore, it is possible that any liability judgement of the organization could be transferred to individual members. It was decided to incorporate NYSASIC by motion of Joe Peckham.

Pres. Way-Hartmann adjourned the meeting at 11:15 AM.