

**New York State Association of Self-Insured Counties
General Business Meeting
Friday, Sept. 30, 2005**

The NYSASIC General Business Meeting was called to order by President Paul Casey at 10:00 AM at the Canoe Island Lodge, Diamond Point, NY.

The minutes of the May 20, 2005 Business Meeting were read and approved on motion of Darlene White, second by Ed Castellana. The Treasurer's report was read by Jeffrey Whittlemore and approved as written by Sue Lent, second by Soni O'Bryan, indicating a combined checking and savings account balance of \$15,571 as of Sept. 27, 2005. It was noted that some expenses for the Fall 2005 Conference were still outstanding.

The Riveredge Resort at Alexandria Bay is again the site for the Spring 2006 Conference, to be held May 10 – 12. Instead of the usual Wednesday evening cocktail party and barbeque, arrangements have been made for a dinner cruise to Singer Castle, followed by a cocktail party on the return trip to the Resort.

Under "Old Business", the Canoe Island Lodge was highly recommended as a site for NYSASIC conferences. The overwhelming majority of people present at the Business meeting were in favor of the Lodge and had very good things to say about the Fall conference in general. The recruitment efforts of NYSASIC members was discussed and praised as well. There were "new faces" at this conference and interest in membership has been expressed. We were encouraged to continue promoting NYSASIC to any and all potential members.

Under "New Business", we were advised that Sue Lent has agreed to serve as the Chairperson of the Legislative Committee. There wasn't anything to report from the Legislative Committee, except to discuss the challenges of receiving relevant information from the New York State Association of Counties. A potential change in the maximum weekly indemnity payment for Workers' Compensation from \$400 to \$600 was discussed, and we were urged to "pay attention" to any Legislative action on this issue.

President Casey advised the members that the 2006 Nominating Committee will be Darlene White, Linda Williams, and Bonnie Szpulecki.

Having no further business to discuss, the meeting was adjourned at 10:13 AM on motion of Sue Lent, second by Ed Castellana.