

NEW YORK STATE ASSOCIATION OF SELF-INSURED COUNTIES
ANNUAL BUSINESS MEETING
OCTOBER 4, 2019 – SARATOGA SPRINGS, NEW YORK

The NYSASIC Annual Business Meeting was called to order by President Robert Chetney (Oswego County) at 10:55 am in the Win/Place Room, Holiday Inn, Saratoga Springs, New York.

The minutes of the May 3, 2019 General Business Meeting were reviewed and approved on a motion made by Jack Welch (Orleans County), seconded by Dixie Perkins (Wyoming County), passed.

A copy of the Treasurer's Report was distributed to the group for review and a detailed report was given by Amy Clute, Treasurer. Total checking and money market balance as of 9/19/19 is \$60,746.11. Details as follows:

Checking Balance as of 9/19/19	\$25,709.56
Total Revenue from 4/19/19 through 9/19/19	\$27,008.99
Total Expenses from 4/19/19 through 9/19/19	\$32,522.73
Money Market Balance as of 9/19/19	\$35,036.55
Money Market Interest earned 4/19/19 through 9/19/19	\$7.35

The Treasurer's Report was approved on a motion made by Dorraine Whitney (Ulster County), seconded by Amy Poff (Tioga County). Carried.

The 2019 NYSASIC Spring Conference will be held April 29-May 1, 2020 at the Best Western Plus Captain's Quarters Hotel & Conference Center, Oswego, New York.

There was no old business to address.

Under new business, Kim Godreau (Franklin County) distributed an updated list of relevant bills, noting there has been no new activity since her last report with the legislative session closed until January 1, 2020. Kim also distributed a list of proposed law amendments from the Workers Compensation Board relative to the updated law expanding the types of providers for WC cases and new medical treatment guidelines, as well as updates regarding the new drug formulary.

Also under new business, Officers' and Directors' Elections were held for the term 1/1/20 – 12/31/21. The office of Treasurer was up for election, as were three Board of Directors seats, which are currently held by Beth Cheever-Smith (Jefferson County), Matt Landers

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(Genesee County) and George Salem (Dutchess County). Nominations from the Nominating Committee were as follows: Amy Clute (Warren County) for Treasurer, Beth Cheever-Smith (Jefferson County), Matt Landers (Genesee County) and George Salem (Dutchess County) for the Board of Directors seats. Robert Chetney opened the floor for any additional nominations. There being none, the Secretary cast one ballot for each of the aforementioned individuals in their respective nominations.

Cassandra Moser (Lewis County) won the Amazon gift card drawing for completed conference surveys.

The meeting was adjourned on Friday, October 4, 2019 at 11:10 am on a motion by Monica Farquhar Brennan (Sullivan County), seconded by Christie Bonville (Franklin County), passed.

Respectfully Submitted,

Kim Godreau
Secretary