

**NEW YORK STATE ASSOCIATION OF SELF-INSURED COUNTIES**  
**ANNUAL BUSINESS MEETING**  
**DECEMBER 18, 2020 – VIA WEBEX**

The NYSASIC Annual Business Meeting was called to order by President Lindsey Burgess (Ontario County) at 9:34am via Webex.

The minutes of the October 4, 2019 Annual Business Meeting were reviewed and approved on a motion made by Jack Welch (Orleans County), seconded by Beth Cheever-Smith (Jefferson County). Carried.

Review of Treasurer's Report

A copy of the Treasurer's Report was provided, and a detailed review was given by Amy Clute (Warren County), Treasurer. Total checking and money market balance as of 12/03/2020 is \$42,839.74.

Details as follows:

Checking Balance as of 9/19/19	\$25,709.26
Total Revenue from 9/19/19 through 12/03/20	\$17,336.44
Total Expenses from 9/19/19 through 12/03/20	\$35,262.44
Money Market Balance as of 12/03/20	\$35,057.03
Interest Earnings	\$ 20.48
Money Market Balance as of 12/03/20	\$35,057.03

The Treasurer's Report was approved on a motion made by Dixie Perkins (Wyoming County), seconded by Beth Cheever-Smith (Jefferson County). Carried.

Review of State Legislative Committee Report

Kim Godreau (Franklin County) presented a few updates that were discussed. The Governor vetoed massage therapy as a form of Workers' Compensation rehabilitation. There was discussion around the COVID legislation regarding emergency paid sick leave. Bill # A10153/S8091 provides certain benefits when employee is subject to mandatory or precautionary order of quarantine due to COVID-19, as well as Article 9 which defines "Disability" of WCL as an inability to perform duties as a result of an order of quarantine. Under legislative consideration at this time are COVID claims and how they relate to NY State Disability and EPSL (Emergency Paid Sick Leave). Kim will check again in January to see if any of the other bills will be re-visited.

General Business of NYSASIC:

President Lindsey Burgess (Ontario County) brought up the status of Spring 2021 Conference: Best Western, Oswego, NY which was briefly discussed. The 2021 Spring conference will most likely not be able to be held in Oswego as planned due to COVID. Lindsey suggested to possibly look at some

summer dates instead. Ideas on how to make an actual (vs. virtual) conference happen, and when to have it, ensued.

New Business:

NYSASIC Bylaws: President Lindsey Burgess (Ontario County) had previously appointed a sub-committee to review NYSASIC's bylaws to make recommendations that were brought to the full Board for review at the 12-07-20 BOD virtual Webex meeting. The Directors on the sub-committee were Amy Clute (Warren County), Kim Godreau (Franklin County) and George Salem (Dutchess County). Amy Clute provided an overview of the suggested bylaw edits to the membership, noting the edits reflect current practice wording updates. Dorraine Whitney (Ulster County) made a motion to approve the proposed changes to the bylaws. Seconded by Beth Cheever-Smith. Carried.

President Lindsey Burgess stated that with this adoption and based on action taken at the last Board of Directors meeting, all membership fees paid in 2020 will be extended to expire on December 31, 2021 instead of at the end of 2020.

Officer and Director Elections: Before discussing elections, President Lindsey Burgess updated the group on recent changes to the NYSASIC Board of Directors and Officers. Former NYSASIC President Robert Chetney (Oswego County) has retired. Lindsey has assumed the office of President in accordance with the bylaws since Robert retired. The Board of Directors appointed Kim Godreau as Vice President, Dorraine Whitney as Secretary, and Wendy Tennant (Saratoga County) to fill the open Director seat left by Robert's retirement and subsequent changes to the Board of Directors. Matt Landers (Genesee County) has accepted the County Manager position in Genesee County and subsequently resigned from the NYSASIC Board of Directors in early December. The Board of Directors appointed Judy Villa-White (City of Glens Falls) to fill the remainder of Matt's unexpired term, which runs through 2021.

There are five Officer/Director terms expiring 12/31/2020. The President, Vice-President, Secretary and two Board of Director's seats (currently held by Wendy Tennant and Jack Welch) are up for election. Jack Welch (Orleans County) has accepted the Chief Administrative Officer position in Orleans County and will not be running for re-election to the NYSASIC Board of Directors. A Nominating committee for the aforementioned elections was appointed by the Board of Directors and is comprised of Amy Poff (Tioga County), Monica Farquhar-Brennan (Sullivan County), and Colleen Capwell (Broome County). It was proposed that Lindsey Burgess be elected as President, Kim Godreau be elected as Vice-President, Dorraine Whitney be elected as Secretary, Katie Harvey (Orleans County) and Wendy Tennant (Saratoga County) be elected as Directors. President Burgess asked for other nominations from the floor. Hearing none, the Secretary cast one ballot for each seat.

A motion was made to adjourn by Amy Clute, seconded by Kim Godreau. The meeting was adjourned at 9:56 am.

Respectfully Submitted,

Dorraine Whitney  
Secretary