

NEW YORK STATE ASSOCIATION OF SELF-INSURED COUNTIES

ANNUAL BUSINESS MEETING

OCTOBER 8, 2021 – CORNING, NY

The NYSASIC Annual Business Meeting was called to order by President Lindsey Burgess (Ontario County) at 10:55 am.

The minutes of the December 18, 2020 Annual Business Meeting were reviewed and approved on a motion made by Amy Clute (Warren County), seconded by Amy Poff (Tioga 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 9/27/21 is \$56,233.29 with expenses for the Fall 2021 conference outstanding.

Details as follows:

Checking Balance as of 12/31/20	\$ 7,782.71
Total Revenue from 12/31/20 through 9/27/21	\$20,328.67
Total Expenses from 12/31/20 through 9/27/21	\$ 6,949.68

Money Market Balance as of 12/31/20	\$35,059.92
Interest Earnings	\$ 11.67
Money Market Balance as of 12/03/20	\$35,071.59

The Treasurer's Report was approved on a motion made by Judy Villa White (City of Glens Falls), seconded by Monica Farquhar Brennan (Sullivan County). Carried.

Spring 2022 Conference:

President Lindsey Burgess (Ontario County) provided the status of Spring 2022 Conference: Best Western, Oswego, NY, May 4-6, 2022.

Old Business:

None

New Business:

Legislative Committee Report

Kim Godreau (Franklin County) shared an updated 2021-2022 Legislative Report as well as an informative piece from the NYS Senate's website, "How a Bill Becomes Law".

Board and Officer Elections:

President Lindsey Burgess advised the current term expirations – Treasurer, Director 1, Director 2 and Director 3. A Nominating Committee for the aforementioned elections was appointed by the Board of Directors comprised of Amy Poff (Tioga County), Monica Farquhar-Brennan (Sullivan County), and Colleen Capwell (Broome County). It was proposed that Amy Clute be elected as Treasurer, Brian Sams

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(Wayne County), Judy Villa-White (City of Glens Falls), and George Salem (Dutchess County) be elected as Directors. President Burgess asked for other nominations from the floor. Hearing none, the Acting Secretary cast one ballot for each seat.

A motion was made to adjourn by Amy Clute (Warren County), seconded by Wendy Tennant (Saratoga County). The meeting was adjourned at 11:03 am.

Respectfully Submitted,

Kim Godreau

Acting Secretary/Vice President