

# **NEW YORK STATE ASSOCIATION OF SELF-INSURED COUNTIES**

## **GENERAL BUSINESS MEETING**

**MAY 8, 2015 – SYRACUSE, NEW YORK**

The NYSASIC General Business Meeting was called to order by President Jack Welch (Orleans County) at 11:10 am in the Harbour Ballroom, DoubleTree by Hilton, Syracuse, New York.

The minutes of the October 10, 2014 General Business Meeting were reviewed and approved on a motion made by Amy Poff (Tioga County), seconded by Beth Cheever (Jefferson 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 (Warren County), Treasurer. Checking & Savings Balance as of 10/3/14 was \$35,868.38. Total Revenue from 10/3/14 through 5/5/15 was \$32,005.51. Total Expenses from 10/3/14 through 5/5/15 were \$20,098.72. Total checking and savings balance as of 5/5/15 is \$47,775.17. The treasurer's report was approved on a motion made by Andrew Moses (St. Lawrence County), seconded by Robert Chetney (Oswego County), passed.

The 2015 NYSASIC Fall Conference will be held September 30 – October 2, 2015 at the Six Flags Great Escape Lodge & Indoor Water Park, Queensbury, New York.

There is no old business.

Under new business, Michael Lally (Oneida County) reviewed relevant legislative activity. Most bills have not progressed, however one that has moved to the Senate would increase the maximum benefit for volunteer firefighters injured on or after 7/1/15 to \$650 per week.

President Jack Welch announced the nominating committee for upcoming Board of Directors' expiring terms. The nominating committee will be: Chairperson Amy Poff (Tioga County), Colleen Capwell (Broome County), and Carol Alnutt (Oswego County).

President Jack Welch stated that the NYSASIC website has been redesigned. He encouraged members to review the site and advise Jack if they see any information that requires updating or adjustment. Photos can be added to the website and changed periodically. The new website will work on smart phones and other devices.

Amy Poff (Tioga County) thanked Jack Welch and the Board of Directors for their work on the 2015 Spring Conference, noting that it was a smooth experience for attendees.

Stanne Nourse (Triad Group, LLC) won the \$25 Amazon gift card drawing for completed conference surveys.

The meeting was adjourned on Friday, May 8, 2015 at 11:17 am on a motion by Robert Chetney (Oswego County), seconded by Dixie Perkins (Wyoming County), passed.

Respectfully Submitted,

Lindsey Burgess

Secretary