

NEW YORK STATE ASSOCIATION OF SELF-INSURED COUNTIES
ANNUAL BUSINESS MEETING
OCTOBER 2, 2015 – QUEENSBURY, NEW YORK

The NYSASIC Annual Business Meeting was called to order by President Jack Welch (Orleans County) at 11:13 am in the Iroquois Ballroom, Six Flags Great Escape Lodge, Queensbury, New York.

The minutes of the May 10, 2015 General Business Meeting were reviewed and approved on a motion made by Judy Villa-White (City of Glens Falls), seconded by Monica Farquhar Brennan (Sullivan 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. Amy noted that many of the expenses from the fall conference had not yet been paid. Checking & Savings Balance as of 5/8/15 was \$47,775.17. Total Revenue from 5/8/15 through 9/28/15 was \$22,963.70. Total Expenses from 5/8/15 through 9/28/15 were \$21,473.85. Total checking and savings balance as of 9/28/15 is \$49,265.02. The treasurer's report was approved on a motion made by Amy Poff (Tioga County), seconded by Dorraine Whitney (Ulster County), passed.

The 2016 NYSASIC Spring Conference will be held May 11 – May 13, 2015 at the Best Western Plus Captain's Quarters Hotel & Conference Center, Oswego, New York.

There is no old business.

Under new business, Michael Lally (Oneida County) reviewed recent relevant legislative activity. Most bills have not progressed, however one that has been pending would increase the maximum benefit for volunteer firefighters to \$650 per week. Another pending bill would compensate individuals for cancer under the VFBL.

President Jack Welch presented an amendment to the by-laws. The proposed amendment will stagger the terms of the NYSASIC President and Treasurer. This will help facilitate a smooth transition in the event that the individuals holding these offices should both change at the same time, since these are the only officers with check-signing authority. Dixie Perkins (Wyoming County) made a motion to approve the amendment, seconded by Robert Chetney (Oswego County), passed.

Also under New Business, Director elections took place for expiring terms. The Nominating Committee was comprised of Chairperson Amy Poff (Tioga County), Colleen Capwell

(Broome County), and Carol Alnutt (Oswego County) and they nominated Beth Cheever (Jefferson County), Michael Lally (Oneida County), and Dorraine Whitney (Ulster County). President Jack Welch asked if there were any other nominations from the floor and there were none. President Jack Welch asked Secretary Lindsey Burgess (Wayne County) to cast one ballot for each of the nominees as presented.

Amy Poff (Tioga County) won the \$25 Amazon gift card drawing for completed conference surveys.

Darlene White (Lifetime Member) requested that the Association provide a gift with the NYSASIC logo, as this has not been done in several years. President Jack Welch stated that the Board of Directors will look into this.

The meeting was adjourned on Friday, October 2, 2015 at 11:21 am on a motion by Robert Chetney (Oswego County), seconded by Colleen Capwell (Broome County), passed.

Respectfully Submitted,

Lindsey Burgess
Secretary