

NEW YORK STATE ASSOCIATION OF SELF-INSURED COUNTIES
General Business Meeting
Friday October 5, 2012

The NYSASIC General Business Meeting was called to order by President Amy Poff, Tioga County at 10:43 AM at the Sheraton Hotel, Syracuse, NY

The minutes of the May 4, 2012 General Business Meeting were reviewed and approved on a motion by Mark Stasko, Onondaga County, seconded by Cindy Cocca, Albany County, passed.

Amy Poff asked everyone to review the Treasurer's report submitted by Dixie Perkins, Wyoming County which was provided to them. Amy pointed out that the cost of this conference which is estimated to be about \$15,000.00 has not yet been reflected in the report. The Treasurer's report was approved on a motion by Jack Kalinkewicz, Saratoga County, seconded by Deborah Clough-Gitchell, Corporate Care Management, passed

The 2013 NYSASIC Spring Conference will be held May 1-3, 2013 at the Best Western Plus Captain's Quarters in Oswego, NY.

Under old business, as part of the Legislative update, Amy Clute, Warren County advised that nothing was really moving on all the old bills previously talked about. Amy Poff mentioned since this was her last conference as President she wanted to take the opportunity to thank all of the Board members for all of their help.

Under new business, the following nominating committee for Spring of 2013 was selected by the Board: Colleen Capwell, Broome County-Chairman, Carol Alnutt, Oswego County and Suzanne Lovetre, Ulster County. Robert Chetney, Oswego County won the \$25.00 survey gift card.

The meeting was adjourned at 10:45 AM on a motion by Cindy Cocca, Albany County, seconded by Colleen Capwell, Broome County, passed.

Respectfully Submitted,

Bonnie Szpulecki
Secretary