

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

**General Business Meeting
Friday May 4, 2012**

The NYSASIC General Business Meeting was called to order by President Amy Poff at 10:30 AM at the Woodcliff Hotel, Fairport, NY

The minutes of the September 30, 2011 Fall General Business Meeting were reviewed and approved on a motion by Jack Welch, seconded by Suzanne Lovetre, passed.

Dixie Perkins gave the Treasurer's report. Checking and Saving Balance as of 9/30/11 is \$28,322.35. Total Revenue from 9/30/11 to 5/4/12 is \$28,343.88 and expenses were \$18,830.20 leaving a grand total of \$37,836.03 as of 5/4/12. However, Spring 2012 conference costs are not yet paid and are estimated at \$19,000.00 to \$20,000.00 which will put the account back to the amount where we normally are at this time of year. Treasurer's report was approved on a motion made by Paul Casey, seconded by Mark Stasko, passed.

The 2012 NYSASIC Fall Conference will be held October 3-5, 2012 at the Sheraton Syracuse University Hotel & Conference Center in Syracuse, NY.

Under old business, Amy Poff reiterated about how the by-laws were amended last Spring so all Officer & Director terms would expire at the end of the year in lieu of mid year although the election is still being held at this May General Business Meeting.

Under new business, Amy Clute reported on several bills in the NYS Assembly such as A5183B (re: any pharmacy outside network would be paid @ fee schedule), F3749B (re: Medical Treatment Guidelines as of 12/1/10) which was passed to the Senate. Amy indicated there were a lot of bills out there but nothing really moving at this time. Also under new business, Officer & Director Elections took place. All Officers and two Director Seats were up for election. The nominating committee comprised of Colleen Capwell, Broome County, Beth Cheevers, Jefferson County and Scott Evener, Cortland County, nominated the following: Jack Welch, Orleans County for President, Bob Chetney, Oswego County for Vice President, Dixie Perkins, Wyoming County for Treasurer, Bonnie Szpulecki, Ulster County for Secretary and the two Director seat nominees are Amy Poff, Tioga County and Amy Clute, Warren County. Amy Poff asked for nominations from the floor but there were none. Amy Poff asked the secretary to cast 1 ballot for the names as slated.

Mark Stasko won the \$25 gift card. The meeting was adjourned at 10:40 AM on a motion by Paul Casey, seconded by Mark Stasko, passed.

Respectfully Submitted, Bonnie Szpulecki