

NEW YORK STATE ASSOCIATION OF SELF-INSURED COUNTIES
GENERAL BUSINESS MEETING
MAY 13, 2016 – OSWEGO, NEW YORK

The NYSASIC General Business Meeting was called to order by President Jack Welch (Orleans County) at 10:55 am in the Lake Ontario Ballroom A, Best Western Plus Captain's Quarters Hotel and Conference Center, Oswego, New York.

The minutes of the October 2, 2015 Annual Business Meeting were reviewed and approved on a motion made by Amy Clute (Warren County), seconded by Amy Poff (Tioga 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 9/28/15 was \$49,265.02. Total Revenue from 9/28/15 through 5/6/16 was \$27,502.80. Total Expenses from 9/28/15 through 5/6/16 were \$18,937.35. Total checking and savings balance as of 5/6/16 was \$57,830.47. The Treasurer's Report was approved on a motion made by Dixie Perkins (Wyoming County), seconded by Michael Lally (Oneida County), passed.

The 2016 NYSASIC Fall Conference will be held September 28 – September 30, 2016 at the Six Flags Great Escape Lodge & Indoor Water Park, Queensbury, New York. NYSASIC will reserve the water park area for Wednesday evening's networking reception.

There is no old business.

Under new business, Michael Lally (Oneida County) reviewed relevant legislative activity. As the group is aware from continuing discussion, there is movement on a bill (A05518) that would make many types of cancer presumptively covered under VFBL. Also, a previously reported bill that would increase the maximum benefit for volunteer firefighters injured on or after 7/1/15 to \$650 per week is still pending.

President Jack Welch distributed a proposed resolution indicating that NYSASIC as a whole opposes the aforementioned Assembly Bill A05518. The resolution was approved on a motion by Amy Clute (Warren County), seconded by Bethany Cheever (Jefferson County), passed. The resolution will be sent to NYSIA, NYSAC, and Jack encouraged members to distribute the resolution to their Assemblymen.

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 Wendy Tenant (Saratoga County).

John Forman (Fire Districts of NY Mutual) won the \$25 Amazon gift card drawing for completed conference surveys.

Darlene White (Lifetime Member) thanked the association for the NYSASIC-logoed blankets that were distributed at the conference.

The meeting was adjourned on Friday, May 13, 2016 at 11:01 am on a motion by George Salem (Dutchess County), seconded by Michael Lally (Oneida County), passed.

Respectfully Submitted,

Lindsey Burgess
Secretary