

NEW YORK STATE ASSOCIATION OF SELF-INSURED COUNTIES
General Business Meeting
Friday Oct. 4, 2013

The NYSASIC General Business Meeting was called to order by President Jack Welch, Orleans County at 10:30 AM at the Radisson, Corning, NY

The minutes of the May 3, 2013 General Business Meeting were reviewed and approved on a motion by Amy Clute, Warren County, seconded by Paul Casey, Yates County, passed.

Jack Welch asked everyone to review the Treasurer's report submitted by Dixie Perkins, Wyoming County which was provided to them. The Treasurer's report was approved on a motion by Amy Poff, Tioga County, Andrew Moses, St. Lawrence County, passed

The 2014 NYSASIC Spring Conference will be held April 30-May 2, 2014 at the Best Western Plus Captain's Quarters in Oswego, NY.

Nothing to report under old business.

Under new business, as part of the Legislative update, Amy Clute, Warren County advised she had nothing to report because the NYS Legislature was on recess. A question about Volunteer Firefighters rates being increased was raised and although most of us were sure it had not gone through yet, Jack Welch offered to check on it and report back to everyone via our electronic roundtable.

The following nominating committee for Spring of 2014 was selected by the Board: Colleen Capwell, Broome County, Bob Bilsky, Monroe County and Cindy Cocca, Albany County.

Tina Getman, Greece Central School District won the \$25.00 survey gift card.

The meeting was adjourned at 10:40 AM on a motion by Beth Cheever, Jefferson County, seconded by Mike Lally, Oneida County, passed.

Respectfully Submitted,

Bonnie Szpulecki
Secretary