

NEW YORK STATE ASSOCIATION OF SELF-INSURED COUNTIES
General Business Meeting
Friday May 3, 2013

The NYSASIC General Business Meeting was called to order by President Jack Welch at 10:10 AM at the Best Western Plus Captain's Quarters, Oswego, NY

The minutes of the October 5, 2012 Fall General Business Meeting were reviewed and approved on a motion by Kathy Jasinski-Genesee County, seconded by Cindy Cocca-Albany County, passed.

Dixie Perkins gave the Treasurer's report. Checking and Saving Balance as of 9/30/12 is \$31,395.46. Total Revenue from 9/30/12 to 5/3/13 is \$22,776.84 and expenses were \$20,566.99 leaving a grand total of \$33,605.31 as of 5/3/13. Treasurer's report was approved on a motion made by Amy Poff – Tioga County, seconded by Colleen Capwell, Broome County, passed.

The 2013 NYSASIC Fall Conference will be held October 2-4, 2013 at the Radisson Hotel Corning, 125 Denson Parkway East, Corning, NY

No Old Business

Under new business, Amy Clute reported on several bills such as A06862 Relates to permanent total disability, A00485A Relates to updating VFBL and VAW benefits for injuries sustained on or after July 1, 2013 from \$400 to \$650, A00546 Relates to increasing disability benefit levels for VAW, A04484 Provides coverage for certain physical fitness programs to VFF. A05928 Relates to cost of living adjustment to permanent total disabled VFF and A06471 Increases to lump sum death benefits for VFF. Amy will try to learn more.

Also under new business, Director Elections took place. Two Director Seats were up for election. The nominating committee comprised of Colleen Capwell-Broome County, Chairman, Carol Alnutt-Oswego County and Suzanne Lovetre, Ulster County nominated Lindsey Burgess-Wayne County and Michael Lally-Oneida County. Jack Welch, President asked for nominations from the floor but there were none. Jack Welch, President asked the secretary, Bonnie Szpulecki-Ulster County to cast 1 ballot for the names as slated.

Deborah Clough-Girchell, Corporate Care Management won the \$25 survey gift card. The meeting was adjourned at 10:20 AM on a motion by Amy Poff-Tioga County, seconded by Amy Clute-Warren County, passed.

Respectfully Submitted,

Bonnie Szpulecki
Secretary