

**NEW YORK STATE ASSOCIATION OF SELF-INSURED COUNTIES**  
**General Business Meeting**  
**Friday May 2, 2014**

The NYSASIC General Business Meeting was called to order by President Jack Welch at 10:40 AM at the Best Western Plus Captain's Quarters, Oswego, NY

The minutes of the October 4, 2013 Fall General Business Meeting were reviewed and approved on a motion made by Paul Casey-Yates County, seconded by Mike Lally-Oneida County, passed.

The Treasurer's report was handed out to everyone for their review. Checking and Saving Balance as of 9/27/13 is \$30,485.20. Total Revenue from 9/27/13 to 4/25/14 is \$26,067.61 and expenses were \$18,963.74 leaving a grand total of \$37,589.07 as of 4/25/14. Treasurer's report was approved on a motion made by Andrew Moses-St. Lawrence County, seconded by Amy Poff, Tioga County, passed.

The 2014 NYSASIC Fall Conference will be held October 8-10, 2014 at the Radisson Hotel Corning, 125 Denson Parkway East, Corning, NY

No Old Business

Under new business, Amy Clute reported on several bills. A5928A S3938 (COLA Firefighters) and A1552A S4936B (Presumption of cancer causally related to Volunteer Firefighters) which are both still in committee. A1793B S4742B (Family coverage for DBL and A485B S3589B (\$650 rate for Volunteer Firefighters and Volunteer Ambulance Workers which both passed the Assembly and are now in the Senate.

Also under new business was an Amendment to the Constitution and By-laws to have the Annual Meeting of the Association be in the fall instead of the spring beginning 2015. A motion made by Paul Casey-Yates County to accept, seconded by Monica Farquhar-Brennan, passed.

Officer & Director Elections took place. The nominating committee comprised of Colleen Capwell-Broome County, Chairman, Bob Bilsky-Monroe County and Cindy Cocca-Albany County nominated Jack Welch-Orleans County for another term as President, Bob Chetney-Oswego County for another term as Vice President, Amy Clute-Warren County for Treasurer, Lindsey Burgess-Wayne County for Secretary and Monica Farquhar-Brennan-Sullivan County and Dixie Perkins-Wyoming County for on the Board of Directors. Jack Welch, President asked the secretary, Bonnie Szpulecki-Ulster County to cast 1 ballot for the names as slated.

Melissa Turner-Oswego County won the \$25 survey gift card. The meeting was adjourned at 10:47 AM on a motion by Andrew Moses-St. Lawrence County, seconded by Amy Poff-Tioga County, passed.

Respectfully Submitted,

Bonnie Szpulecki  
Secretary