



## **PALICA Board of Directors Annual Convention Minutes from March 3, 2022-State College**

**Call to Order:** Evelyn Cottrell called the meeting to order at 3pm

**Members in Attendance:** Dan Micsky, Gary Theuret, Evelyn & Richard G. Cottrell, Barry Mutzabaugh Jr., Ron Ronciglione, Chris Moore, Jeremy Pruskowski, Steve Latimer

**Members Absent:** Cory Stuchal

**Others Present:** David, Trish, Bradley & Cassie Cottrell, Joe Greco, Kitty Davis, Bruce Mosier, Chris Wagner, Crystal Mutzabaugh, John Francese, Mandi Fairchild,

**Motion for Approval of Minutes from the November 13, 2021 meeting was made by Barry Mutzabaugh Jr, seconded by Dan Micsky all were in favor, motion carried.**

### **Executive Director's Report:**

- Joanie passed out her report to all in attendance.
- Spoke about National Winter Convention in San Antonio and reviewed the ED meeting.
- The 2022 Advertising drive has netted \$4950 in cash funds as well as trading \$1200 of advertising with PA One Call in exchange for 3 booths throughout the summer/fall for their 50<sup>th</sup> anniversary.
- Is working on the Spring Newsletter and the 2022/23 Membership Directory
- Paid in full membership is at 111- down from 134 the prior year due to not holding membership drives and losing several to retirement or no longer in the insurance program. We have 23 Associate members as well.
- Reviewed the layout of the state convention currently underway.
- A projector was purchased so PALICA owned their own and didn't need to continue to borrow from Prins Insurance every year.

### **OFFICER'S REPORTS:**

**President, Chris Moore:** No report

**VP, Jeremy Pruskowski:** No report

**Chairman, Evelyn Cottrell:**

- Evelyn mentioned that she has enjoyed being part of the board these past several years and is glad we may be getting a new President to move the members along.

**Treasurer's Report:**

- Joanie presented the financials. Gary Theuret motioned to accept the financial report, Ron Roncaglione seconded, all were in favor, motion carried.

**COMMITTEES & REPORTS:**

**Associates:**

- Dan Micsky welcomed Steve Latimer to the board as our new associate representative -- Groff has been very supportive in the past with attending and sponsoring events.

**Awards/Scholarship:**

- There are several awards to be given out at the associates night event and 2 scholarship applications were received from grandchildren of members.

**Education/Trainings:**

- Chris Moore had no report.

**Insurance**

- Bruce Mosier reviewed the insurance program and spoke about the merging of 2 different regional programs into 1 program for all 15 chapters that participate in the UFG program.
- They are looking at bringing on 12 new agencies in western to central PA to get new contractors/members enrolled into the program this year.
- Over \$100 million was paid out in claims this past year--distracted driving being the biggest reason for the accidents and several had extremely high claims in damages.

**Legislative & Long-Range Planning:**

- Dan reported on the \$1.3 Trillion dollar infrastructure bill and money should trickle down to local townships, water management programs, broadband, but no plan on how to fund it and then distribute. He recommends getting to know your legislators and local reps with the midterm elections coming in November.

**On-Site Waste Management:**

- Dan spoke about reinstating the On-Site Wastewater Committee on the national level and he will chair it since he was the one who fought for the reinstatement. He's working on getting a speaker for the summer convention.

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### **Picnic**

- Barry Mutzabaugh Jr. offered up July 23, 2022 to host the picnic again and will work with Dan Micsky on the planning of it.

### **OLD BUSINESS:**

A discussion was held regarding working with the Make a Wish Foundation or Shriners again and it was agreed upon to pursue the Shriners in central PA – with Covid still an issue at this time where the children are most vulnerable, an event will be looked into for possibly next summer.

### **NEW BUSINESS:**

- No new business to discuss.

**Motion to adjourn was made by Dan Micsky at 4:20pm - seconded by Gary Theuret, all were in favor, motion carried and we moved onto the Annual Meeting directly afterwards.**