



PALICA BOARD OF DIRECTORS MEETING, March 7, 2024

Harrisburg, PA – State Convention – Meeting started at 4:10pm

Members Present: Dan Micsky, Barry Mutzabaugh, Steve Latimer, Richard Cottrell, David Cottrell, Justin Hoover, Brenda Reigle, Chris Deeb, Ron Roncaglione

Others Attending: Nancy & Lawrence Micsky, Evelyn & Trish Cottrell, Mark & Cathy DePalmetier, Crystal Mutzabaugh, Chris Wagner - Region 1 VP

Absent: Chris Moore

Approval of Minutes from the November 11, 2023 year end board meeting. Barry Mutzabaugh Jr., motioned to accept, Justin Hoover seconded, motion passed with all in favor.

Fiscal Report: Joanie did an in-depth review of the financial explaining all the categories listed on the QB report. Motion to accept the report made by Steve Latimer, seconded by David Cottrell. All in favor, motion passed.

President's Report: Barry Mutzabaugh Jr., spoke about the national winter convention in Virginia Beach. Spoke about the On-Site Waste Committee that Dan Micsky chairs and Barry is part of and the fact that a good discussion among the group of 10 or more people was very productive and on-lot systems were discussed and the difference in regulations among the different chapters/states. He also mentioned about a great presentation on Mental Health was put on.

No report by VP

No report by Treasurer

Executive Director's Report: Joanie Micsky handed out an activity report to all.

Steve Latimer spoke about his new position with Case Power & Equipment of PA in the old Cranberry location. Alta group is the owner and the largest Volvo dealership with 73 locations. They have over 100 machines in stock currently. Might be a possibility of doing an open house or a regional meeting at the location.

Safety Committee Report: It was mentioned that OSHA is going after onsite higher ups and not just the owners regarding trench safety and cave ins.

Scholarship Committee: Evelyn Cottrell spoke about the auction and the scholarship availability and need to have members apply.

Legislative Report: Brenda Reigle gave a very thorough legislative report and informed those present of all that is currently going on in Harrisburg as well as anything in the near future for our members.

Motion was made by Barry Mutzabaugh Jr., and seconded by Ron Roncaglione to have Brenda draft a letter on behalf of PALICA to stand behind the new 811 changes.

On-Site Waste Report: Dan Micsky reported that DEP's presentation on Friday regarding alternative technologies and explanations. He stated we now have a seat with NRCS through Chad Klotbaugh

Minutes from State Convention Board Meeting
March 7, 2024

Old Business:

- Ag Progress Days was discussed and whether or not we will attend this coming summer. The cost involved is over \$1000 with registration, travel and hotel rooms for those who help. Barry mentioned that Charlie Barkman is interested in possibly sharing a site and the cost and would man the booth as well. A motion was made by Steve Latimer to inquire about if both residents of the booth could have both names listed on the program and if so, we'd share a booth, Barry Mutzabaugh Jr., seconded. Joanie will inquire and report back.

New Business:

- Barry Mutzabaugh Jr., spoke about having a state chapter raffle similar to what National LICA did. National LICA was unable to sell all their tickets and didn't make the profit they had hoped for. Their sale went for almost a year. This will be tabled until Saturday at the Annual Meeting here in Harrisburg.
- It was discussed to look at having a regional meeting at Superior Energy Resources in Brockway this summer and have a speaker to draw members. Nick Micsky was a possibility to be a speaker. Both ideas will be looked into.
- The summer picnic and scholarship presentations were discussed. Justin Hoover volunteered to host the picnic and a date of August 3rd was decided on.
- Dan Micsky spoke about the summer convention being held in Pittsburgh this year and the tours that they have tentatively planned.
- Chris Wagner reported that Caroline Krug is now the editor of the LICA magazine. He also spoke about the upcoming Farm Drainage show that will be held in Indiana in June (water management event) and there will be outside vendors and educational classes. LICA chapters will be able to have a free booth as well.
- Everyone welcomed Mark & Cathy DePalmetier – new members from last year's LCTI DOT event.

Motion to adjourn was made by Barry Mutzabaugh Jr., seconded by Justin Hoover, all were in favor, motion passed.

Meeting was adjourned at 5:50pm and moved onto the meet and greet pizza dinner.
Respectfully submitted: Joanie Micsky, Executive Director