



Delaware Claims Association Secretary's Report

Submitted by Lynn Poad on 2/3/09 for the meeting of January 13 , 2009

The meeting was called to order at 6:09 p.m. by Leah Laferriere

Secretary's Report: Accepted as submitted by Lynn Poad

(Jack Walters / Sonny Blackhawk)

Treasurer's Report: Accepted as submitted by Debbie Lawhead, subject to audit

(Linda Cho / Paulette Thomas)

Vice President's Report: New applicants for membership:

1st Readings:

Larry Lowry
Frank Matthews *
Anita Kirby

2nd Readings:

Joseph Bellew
Nina Berstein
Vallory Boody

Ron Cirillo
Janette Thomas
Greg Volker

* Frank Matthews, an applicant for membership, listed his company as Prudential Realty. Bob Domenick will call the applicant to determine if he qualifies for membership as per the Bylaws of the Delaware Claims Association (11/7/07) which state: *In conformity with the objects of this corporation, any adult person of good moral character and of good standing in their community, who has an interest in the handling or adjustment of Casualty, Fire or Life claims may be eligible for full membership.*

Golf Outing:

The date for the golf outing is June 15th at Cavaliers Country Club. This will be Bob Domenick's 20th year of organizing the golf outing for DCA. Thank you Bob for your continued hard work in coordinating this event and making it an annual success!

The price will most likely not increase from last year. More details will be posted on the website and announced to the membership as the arrangements are confirmed. If you are interested in a sign (sponsoring a hole), please let Bob Domenick know ASAP, as he needs time to have all of the signs made up.

Fishing Trip:

There has been no date set for a 2009 fishing trip.

Vendor Night:

Vendor night will be April 7th in the Ballroom at Cavaliers Country Club and DCA is in need of someone to volunteer to coordinate the 2009 event. Anyone interested should contact Leah Laferriere.

Holiday Party:

Feedback for the 2008 party held at the Doubletree Hotel on Concord Pike was positive, however, a venue for the 2009 Holiday Party is still under review. It was suggested that the membership be given the information for the venues under consideration as well as the cost factors.

Claims Seminar:

The Seminar date has been set for October 6th and will take place at Cavaliers Country Club. Dividing the seminar into two parts with Ethics, as a separate session in the afternoon, was well received by members who are only in need of Ethics credits.

Legal Report:

Sean Dolan presented his legal update on industry relevant cases in DE. Thank you Sean for your continued participation.

New Business:

2009 dues must be paid by March 3rd to retain full membership status including the \$30 rate for monthly meetings.

The DCA website is a work in progress. Changes are being made for the meeting registration screens to allow for the registration of guests. The fee for the monthly website update is \$19.95 and we pay \$60/hour for any other web design.

The next meeting is scheduled for February 3, 2009.

Old Business:

None.

Meeting adjourned at 6:30 p.m.

(Bob Domenick / Rick Poad)