



Delaware Claims Association Secretary's Report

Submitted by Lynn Poad on 4/7/09 for the meeting of March 3, 2009

The meeting was called to order at 6:00 p.m. by Leah Laferriere

Secretary's Report: Accepted as submitted by Lynn Poad *(Paulette Thomas / Katie Simmons)*

Treasurer's Report: Accepted as submitted by Melanie Smyth *(Laura Borcky / Kathie Simmons)*

Vice President's Report: New applicants for membership:

1st Readings:

Scott Silar
John Marroni

Neil Taylor
Diana Burns

2nd Readings:

Anita Kirby
Frank Matthews

Larry Lowry

Golf Outing:

The date for the golf outing is Monday, June 15th at Cavaliers Country Club. Check-in will be at 10:30 a.m.; lunch from 11:00 to noon; and 12:15 shotgun start. The price will probably stay the same as last year. Anyone 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.

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!

Fishing Trip:

There has been no date set for a 2009 fishing trip. Due to increased cost of diesel fuel, the event operated at a loss last year.

Vendor Expo:

Paulette Thomas and Laura Ann Borcky are in charge of this year's event which will be held on April 7th in the Ballroom at Cavaliers Country Club. The expo is open to all insurance adjusters and professionals and is on the WJBR calendar. The expo will begin at 5:30 p.m.

Holiday Party:

Bob Domenick and the committee are currently exploring options for a site for the party. Additional details will be shared in the coming months.

Claims Seminar:

The Seminar date has been set for October 6th and will take place at Cavaliers Country Club. The morning schedule is in place with Dr. Michael Brooks, a diagnostic radiologist scheduled for the morning. There will also be a panel discussion concerning mediation. The afternoon session will be Ethics. At this point the speaker has not been lined up.

Legal Report:

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

New Business:

The proposed new logo was shared with the membership and accepted. Ongoing updates continue to the website to make it more user friendly for meeting responses and also so that we can respond to member requests to add the Bylaws, Legal Updates, Meeting Minutes and information from our speakers. The monthly hosting fee for the website is \$19.95 and currently we pay \$60/hour for any other web design. *(Bob Domenick / Laura Borcky)*

The Philadelphia Loss Conference (PLC) is organizing a softball game to benefit Frank Marx's (Curley Adjustment) son Frankie. A beef & beer to follow the game at Pogue Mahoney's in Prospect Park. The bar is owned by Norm Friel who works for Nationwide. Bob Domenick will be coaching. A suggestion was made to put together a DCA team. PLC will be providing t-shirts. *(Pat Brown / Kathie Simmons)*

The next meeting is scheduled for April 7, 2009 immediately following the Vendor Expo.

Old Business:

2009 dues were due by tonight for all members wishing to retain full membership status including the \$30 rate for monthly meetings.

The meeting adjourned at 6:30 p.m.

(Bob Domenick / Sean Dolan)