



Delaware Claims Association Secretary's Report

Submitted by Lynn Poad on September 1, 2009 for the meeting of May 5, 2009

The meeting was called to order at 6:05 p.m. by Leah Laferriere.

Introductions

Secretary's Report: Accepted as submitted by Lynn Poad

(Paulette Thomas / Pat Brown)

Treasurer's Report: Accepted as submitted by Melanie Smyth

(Paulette Thomas / Charlie Harris)

Vice President's Report: New applicants for membership:

<u>1st Readings:</u>	<u>2nd Readings:</u>
April Boltz - PMA Management Corp. Brian Gallagher - InSight Investigations DiNetta Ingrassia - Firestorm 24/7 Brian Kevelin - Munters Susan Klotzbach - Comprehensive Diagnostic Center Ellen Losse - CompServices, Inc. Jaime Moore - Munters Retta Shealey - Temporary Accommodations Donna Campbell - CorVel Corporation James Sandone - DE County Janitorial & Fire Restoration Christine Pruitt - First State Orthopaedic	Scott Silar - Marshall, Dennehey, John Marroni - National Restoration & Facility Services Neil Taylor - Pro Physical Therapy Diana Burns - Pro Physical Therapy

Reminder: dues must be paid before an applicant's 2nd reading.

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 Notice has gone out and the information is also on the website. Golf is half full at this point with 4 sponsors. Capacity is 120 for golf. As usual, there will be great door prizes! 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:

John Theriot is once again in charge of the fishing trip. The date is August 7th and the boat will leave from Bowers Beach. All information will be posted on the website.

Vendor Expo:

Thank you to Paulette Thomas, Laura Ann Borcky and all Vendors who participated in the 2009 Vendor Expo on April 7th. We also thank all who visited and/or contributed at the Breast Cancer awareness table. The 2010 Vendor Expo will take place on Tuesday, April 4th.

Holiday Party:

The annual Holiday Party will be held on Saturday, December 12th at the Brandywine Country Club.

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 and Judge Vincent Bifferato, Jr., Richard Abrams, Esquire and Robert Leoni, Esquire will participate in a panel discussion discussing how to effectively use mediation. Robert Horst, Esquire will be returning as our Ethics speaker. More information will be coming on the seminar.

Legal Report:

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

New Business:

Joe and Nancy Goswieski recently moved to North Carolina and lost everything in the North Myrtle Beach fires. Their e-mail addresses have been shared with the membership for anyone that would like to send them a message.

The next meeting is scheduled for September 1, 2009 at 6:00.

Old Business:

The DCA v. Delaware Loss Conference softball game to benefit Frank Marx, V and David Garrison is scheduled for June 11th at 6:00. A beef & beer will follow the game at Pogue Mahoney's in Prospect Park. The cost is \$100 for sponsors and \$40 for participants which will include the game, t-shirt and food. Anyone interested should contact Bob Domenick for more information.

Debbie Lawhead made a motion for Delaware Claims Association to donate \$100 to the benefit which was approved by the membership.
(Scott Forrest / Bob Domenick)

The meeting adjourned at 6:30 p.m.

(Pete Drake / Rick Poad)