



Delaware Claims Association Secretary's Report

Submitted by Lynn Poad on November 3, 2009
for the meeting of September 1, 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

(Laura Borcky / Bob Domenick)

Treasurer's Report: to be submitted next month

Vice President's Report: New applicants for membership:

<u>1st Readings:</u>	<u>2nd Readings:</u>
Philip Kearsley – Delaware County Fire Restoration Daryl Kern – Delaware County Fire Restoration Daniel Videtto – Delaware County Fire Restoration William Doerler – White & Williams, LLP Alfred Izquierdo – International Security, L.L.C. Stephen Kempinski – Delaware Detective Group, L.L.C. Melissa Rhoads – Tighe & Cottrell, P.A. William Baughman – Premier Restoration, Inc. Christopher Oliverio – Premier Restoration, Inc. Sundee Mozart – Premier Restoration	April Boltz – PMA Management Corp. Brian Gallagher – InSight Investigations Brian Kevelin – Munters Susan Klotzbach – Comprehensive Diagnostic Center Donna Campbell – CorVel Corporation James Sandone – DE County Janitorial & Fire Restoration Christine Pruitt – First State Orthopaedics Retta Shealey – Temporary Accommodations

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

<u>2nd Readings pending payment of dues:</u>	<u>2nd Readings from 5/5/09 pending payment of dues:</u>
DiNetta Ingrassia – Firestorm 24/7 Ellen Losse – CompServices, Inc. Jaime Moore – Munters	Scott Silar – Marshall, Dennehey John Marroni – National Restoration & Facility Services

Golf Outing:

The golf outing took place on Monday, June 15th at Cavaliers Country Club and was a great success! The event made \$3,000. **Thanks to all our sponsors!!** No date has been picked for the 2010 event.

Fishing Trip:

The fishing trip took place on Friday, August 7th out of Bowers Beach. Beautiful weather for the event and a turn out of 25! Croakers and flounder were the catch of the day. **Thanks to John Theriot for once again running this event!**

Vendor Expo:

The 2010 Vendor Expo will take place on Tuesday, April 4th at Cavaliers Country Club.

Holiday Party:

The 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. CE credits will be offered for Delaware adjusters and CLE credits for Delaware attorneys. 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:

Check out event photos on the website!

The next regular meeting is scheduled for November 3, 2009 at 6:00.

Old Business:

The DCA v. Delaware Loss Conference softball game took place on June 11th with Delaware Claims Association winning the game. The trophy will be displayed at the next meeting. Thanks to Muenters for manning the Delaware team. Proceeds from the event went to benefit Frank Marx, V and David Garrison.

Melanie Smyth is currently investigating and working on the process to obtain non-profit status for the association with the IRS.

The meeting adjourned at 6:25 p.m.

(John Theriot / Laura Borcky)