



Delaware Claims Association Secretary's Report

Submitted by Lynn Poad on March 2, 2010
for the meeting of February 2, 2010

The meeting was called to order at 6:08 p.m. by Leah Laferriere.

Introductions

Secretary's Report: Accepted as submitted by Lynn Poad (Kathie Simmons / Melanie Smith)

Treasurer's Report: Accepted as submitted by Melanie Smyth (John Theriot / Charlie Harris)

Vice President's Report: New applicants for membership:

<p>1st Readings:</p> <ul style="list-style-type: none"> Justin Callaway – Tighe & Cottrell, P.A. Jeff Gervasi – FRSTeam Restoration Dry Cleaner Karen Kehoe – First MCO Ron Manwaring – American Clothing Restoration John Marling – Marlings, Inc. Patti Ott – First MCO Steve Vitola – ICU Investigations, Inc. Randall West – PuroClean Certified Restoration 	<p>2nd Readings:</p> <ul style="list-style-type: none"> Charles Adams – Nelson, Levine, deLuca & Horst Catherine Quinn – Marks, O’Neill, O’Brien & Courtney Melissa Rhoads - Tighe & Cottrell, P.A. Patrick Rock – Heckler & Frabizzio
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Reminder: dues must be paid before an applicant's 2nd reading.

Golf Outing: The date for the golf outing is Monday, June 21st at Cavaliers Country Club. The price has not been finalized yet. Bob Domenick will be looking for hole sponsors and for door prizes.

Vendor Expo: The 2010 Vendor Expo will take place on Tuesday, April 6th. More information will be put on the website in the next few weeks. The focus this year will be to get more claims professionals to attend the event.

Holiday Party: There was no 2009 party. Only 40 responses were received and a decision was made to cancel the event. A suggestion has been made to change the event to a week night which has been done by some of the other associations. Charlie Harris and Lindsay Mareau have agreed to work on the event and present something at the next meeting.

Claims Seminar: The Seminar date has been set for October 5th and will take place at Cavaliers Country Club.

Legal Report: Rich Abrams presented the Legal Report. Thank you Rich for your continued participation!

New Business: Helane Goldstein has agreed to serve as the committee head for education. Please contact Helane with any suggestions / recommendations for topics and/or speakers for monthly meetings or for the seminar.

2010 dues for all members are now due.

The Insurance Women of Delaware's Golf Outing will take place at Cavaliers Country Club at the end of September. Proceeds go to the regional conference (DE, MD, VA, WV & NC) which will be held in Delaware.

The next meeting is scheduled for March 2, 2010 and the topic will be Medicare set asides.

Old Business: The By-Laws need to be revised to include more specific guidelines as to when election of officers will be held. The current By-Laws do not give a specific month for elections to be held and only indicate that officers shall serve a term of one year.

Election of Officers: Kelly Costello agreed to serve as the election committee as no other volunteers came forward. All members were notified of the date for elections and were encouraged to run for office. No members came forward prior to the meeting to have their names put on the ballot. Nominations were opened to the floor with no interested parties coming forward. A nomination was made to accept the current officers for another term and was verbally accepted by members in attendance.

The meeting adjourned at 6:35 p.m.

(Bob Domenick / Charlie Harris)