



**Delaware
Claims
Association**

Delaware Claims Association Secretary's Report

Submitted by Lynn Poad on November 9, 2010
For the meeting of September 14, 2010

The meeting was called to order at 6:02 p.m. by Leah Laferriere

Introductions

Secretary's Report: Accepted as submitted by Lynn Poad (Lindsay Mareau / Rick Poad)

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

Vice President's Report: New applicants for membership:

1st Readings:

Gary Barber, XL Insurance
Mark Hepperlen – Exam Coordinators Network
Michael Spadea – PT&C Forensic Consulting Services, P.A.

2nd Readings:

None

**Reminder: Dues must be paid before any applicant receives their second reading and is accepted into membership of the Association.*

Golf Outing: Leah Laferriere reported that the golf outing made a profit of \$3,000. The 2011 Golf Outing will take place at Cavaliers Country Club. The date will be announced soon.

Fishing Trip: The fishing trip, originally scheduled for August 27th, was cancelled due to high wind conditions. The trip took place on Friday, September 10th. John Theriot reported that the catch of the day was flounder.

Holiday Party: The Holiday Party will take place on Saturday, December 11, 2010 at the Brandywine Country Club. The Association is committed to going forward with the party this year.

Claims Seminar: The seminar will take place on Tuesday, October 5, 2010. The Registration form will be sent out tomorrow via e-mail. There will be no ethics presentation this year. The price has been reduced from last year and will include continental breakfast and lunch. The Association is now facing additional fees from the National Association of Insurance Commissioners (NAIC) for obtaining CE credits for attendees.

Legal Report: William Doerler presented the legal update on industry relevant cases in Delaware. Thank you Bill for agreeing to take on this position for the Delaware Claims Association!

New Business: Tracy Thomas has agreed to head the Election Committee for new officers for the 2010/2011 year. Leah Laferriere and Lynn Poad have given notice that they will be stepping down from their positions.

Old Business: None

Meeting adjourned at 6:15 p.m.

(Charlie Harris / Rick Poad)