

Delaware Claims Association Secretary's Report

November 1, 2011 Notes:

The meeting was called to order at __6:05____ p.m. by Robert Domenick

Introductions

Secretary's Report: Accepted as submitted by Dana Vicario

<u>**Treasurer's Report:</u>** Accepted as submitted by Melanie Smyth</u>

<u>Vice President's Report</u>: Accepted as submitted by Robert Domenick New applicants for membership:

<u>1st Readings:</u> Michael McKee – IMED Inc. Goodwin Cobb IV – Dynamic Physical Therapy Michael Wilson – Advantage Surveillance Kevin Rawlins – Consolidated Services Group Jamie Moore – M ellon

NO 2nd Readings due to non-payment of dues:

2nd Readings:

Garri Wing – Corvel Brenna Reilly – Harris Investigation Ryan Rooney – Harris Investigation Veronica Oulds – AAA

Mark Ayers/Melanie Smyth

Scott Forrest/Peter Drake

Golf Outing: The 2012 Golf Outing is scheduled for Monday June 11, 2012 at Cavalier's Country Club.

- **Fishing Trip:** DCA Fishing Trip will be in July 2012.
- **Vendor Night:** Next Vendor Night will be April 2012.
- **Holiday Party:** 2011 Holiday party will be held on December 9, 2011 at the Deerfield Country Club. Will be a sit down dinner with open bar. Committee is currently looking into Shuttle bus from Country Club to hotel. Committee is currently finalizing the arrangements for the DJ. Sponsors can contact the Holiday Committee do donate door prizes.
- <u>Claims Seminar</u>: 2011 Claim Seminar was held on October 4, 2010 at Cavalier Country Club. There was an excellent turn out for the Seminar.
- **Legal Report:** Legal report was supplied by the law firm of Tybout, Redfearn & Pell. Copies of the Legal Report are available on the Website.

<u>New Business</u>: Elections will be held at the next meeting scheduled for January 10, 2012.

Old Business: No Report.

Meeting adjourned at _6:16_ p.m.

__Robert Domenick ____