



Delaware Claims Association Secretary's Report

February 8, 2011 Notes:

The meeting was called to order at 6:05pm by Linda Cho

Introductions

Secretary's Report: Accepted as submitted by Lynn Poad (Deb Lawhead/Jack)

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

Vice President's Report: New applicants for membership:

1st Readings:

Shannon Turner Disaster Services
Brian McNelis – Young & McNelis
Cheryl Ward – Reger, Rizzo & Darnell
Ron Kifer - Corvel

2nd Readings:

Gary Barber, XL Insurance
Mark Happerlen – Exam Coordinators Network
Daniel Griffith – Whiteford, Taylor, Preston, LLC
Michael Spadea – PT&C Forensic Consulting Services, P.A.
Scott Wilcox – Whiteford, Taylor, Preston, LLC

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

Paul Sunshine – McGivney & Kluger, P.C.

Golf Outing: 2011 Golf Outing will be held at the Cavalier Country Club on June 20, 2011. There was discussion of moving the outing to Deerfield for 2012.

Vendor Night: 2011 Vendor Night will be on April 5, 2011. No sit down dinner will be served – there will be hor'dourves to be served throughout the event. Look on the website for further detail.

Holiday Party: Deb Lawhead, Scott Forrest, Melanie Smyth and Bob Domenick will be heading up the Holiday event. Venues are still being looked at.

Legal Report: Bill Doerler presented the legal update on industry relevant cases.

New Business:

- CE Credits for NON- Resident Adjusters is not required to maintain your license in the State of Delaware. We will continue to update the members as we are notified of any changes.
- It is the responsibility of the Delaware Claims Association to report the CE credits to the Insurance Commissioner's office. It is important that the information you provide to the DCA is clearly written.
- There was discussion about putting controls in place so that members are aware of money that is being spent. The officers will discuss and present to the members in the upcoming meeting.
- The officers are meeting with Michael Molnar, who is the person running the DCA website to make possible changes.
- A profit/loss sheet was requested for the 2010 Christmas Party. There was concerns over the money that was spent this past party.

Old Business: NONE

Meeting adjourned 6:27pm