

Delaware Claims Association Secretary's Report

<i>January 3, 201</i>	l 2 Notes:
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The meeting was called to order at __6:05___ p.m. by Linda Cho

Introductions

Secretary's Report: Accepted as submitted by Dana Vicario Scott Forrest/ Peter Drake

Treasurer's Report: Accepted as submitted by Melanie Smyth

Scott Forrest/Deb Lawhead

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

1st Readings:

Angie Baker – Delaware County Fire Restoration
Jason Smith – PuroClean Emergency Restoration Specialist
Nicholas Tyler – Tybout Redfearn & Pell
Steve Kalodner – Kristin Konstruction Company
Chuck Bittman – Covel Corporation
Lisa Marie Tersigni – Corvel Corporation
Amanda Jenkins – Corvel Corporation

2nd Readings:

Michael McKee - IMED Inc. Goodwin Cobb IV - Dynamic Physical Therapy Michael Wilson - Advantage Surveillance Kevin Rawlins - Consolidated Services Group

Jamie Moore - Mellon

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

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. More information will follow closer to the event.

Vendor Night: Next Vendor Night will be April 2012. More information will follow closer to the event.

Holiday Party: 2011 Holiday party was held on December 9, 2011 at the Deerfield Country Club and was a great

success. There were 99 people who attended the festivities. Next year's event will be held on a

Saturday night and in a bigger room. Hopefully the price will stay the same.

<u>Claims Seminar</u>: 2012 Claim Seminar will be held on October 2, 2012 at Cavalier Country Club. More information

will follow closer to the event.

Legal Report: Legal report was given by Frank Nardo with the law firm of Tybout, Redfearn & Pell.

New Business: 2012 Elections were held and Melanie Smyth was elected President, Bob Domenick retained his

post as Vice President, Dana Vicario as Secretary and Deb Lawhead was elected Treasurer.

Old Business: No Report.

Meeting adjourned at _6:20_ p.m. ___Linda Cho ___