



Delaware Claims Association Secretary's Report

February 7, 2012 Notes:

The meeting was called to order at 6:10 p.m. by Melanie Smyth

Introductions

Secretary's Report: Accepted as submitted by Dana Vicario Scott Forrest/ Mark Ayers

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

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

1st Readings:

Laura Redman – State of Delaware
Lori Thomas – Insurance Administrators, Inc.
Mario Malatino – PMSI
Stephen McDermott – Coventry Workers Comp Svrs
Truman Perry – Perry & Associates Inc.

2nd 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

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

Jack Walters/Deb Lawhead

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

Fishing Trip: DCA Fishing Trip schedule has changed to May 2012 for drum fishing. Price may increase with more information to follow closer to the event.

Vendor Night: Vendor Night is scheduled for April 3, 2012. Vendors will be charged \$50.00 per table if not a member of the Delaware Claims Association.

Holiday Party: 2012 Holiday Party will be held in December 2012. Next years event will be held on a Saturday night and in a bigger room. Exact date should be announced at March meeting.

Claims Seminar: 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 Sarah Roberts with the law firm of Tybout, Redfearn & Pell.

New Business: Non-profit application was completed and submitted to the State of Delaware.

Old 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.

Meeting adjourned at 6:30 p.m.

Melanie Smyth