

Delaware Claims Association Secretary's Report

February 5, 2013 Notes:

The meeting was called to order at __6:03___ p.m. by Melanie Smyth

Introductions

Secretary's Report: Accepted with correction submitted by Dana Vicario - Scott Forrest/Jack Walters

Treasurer's Report: Accepted as submitted by Debra Lawhead subject to audit. Scott Forrest/Daria Gore

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

<u>1st Readings:</u> Fred M. Paul-Gale Restorations Cheryl Perkins-Paul Davis Marie DePrisco-Servpro Carol Gardner-Horizon Healthcare Linda Swarley Sandra Norris 2nd Readings:

Theodore Segletes, Marks, O'Neil, O'Brien, Doherty, & Kelly, P.C. Dillon Sheehy, Claims Bureau USA Donna Knopf, RPI Michael Rafferty, Paul Davis Emergency Services Christina Gafford, Tybout, Redfearn & Pell Jennifer Smith, Tybout, Redfearn & Pell Louis Moylan, Bristol West

- **<u>Golf Outing</u>**: The annual Golf Outing is schedule for Monday, June 24, 2013 at Cavalier's Country Club. Cost is \$140 per person and sponsorship is \$100.00.
- Vendor Night: April 2013 will be a regular meeting. Vendor Night will not be held in 2013.
- October Seminar: Our Annual seminar will be held on, Tuesday, October 1, 2013 at Cavalier Country Club.
- Holiday Party: 2013 Holiday Party will be held on Saturday, December 7, 2013 at the Mendenhall Inn. The Holiday Party committee is looking into having a Photo Booth at the event.
- Legal Report: Given by Sarah Roberts from Tybout, Redfearn & Pell.
- New Business: The Vendor Page was a great success with 18 vendors signed up to advertise on the DCA website.
- **<u>Old Business</u>**: Applications for Non-Profit is being processed.

Meeting adjourned at _6:20_ p.m. ____Melanie Smyth ____