



Delaware Claims Association Secretary's Report

April 2, 2013 Notes:

The meeting was called to order at 6:09 p.m. by Melanie Smyth

Introductions

Secretary's Report: Accepted with correction submitted by Dana Vicario – Denise Lewis/Sandy Norris

Treasurer's Report: Accepted as submitted by Debra Lawhead subject to audit. Denise Lewis/Sandy Norris

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

1st Readings:

2nd Readings:

Shaun Younger – Winstar Equipment

Maura Cullington – First Orthopaedics

Golf Outing: 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. CE credits will be 1 credit hour for SIU and 2 credit hours for ethics.

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 Christina M. Gafford from Tybout, Redfearn & Pell.

Fishing Trip: Scheduled for July 19, 2013 at Bower's Beach and the cost is \$65.00 which includes equipment.

New Business: CLE credits application fee is \$50.00 for each speaker.

Old Business: Applications for Non-Profit is being processed.

Meeting adjourned at 6:31 p.m.

____Melanie Smyth ____