



Delaware Claims Association Secretary's Report

January 8, 2013 Notes:

The meeting was called to order at 6:05 p.m. by Melanie Smyth

Introductions

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

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

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

1st 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

2nd Readings:

Golf Outing: Tentative dates for the event are June 10th or June 17th 2013 at Cavalier's Country Club. Further information to follow.

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 Andrew Lukashunas from Tybout, Redfearn & Pell.

New Business: Vendor Page is going live this month. Advertising fee is \$50.00 for the year and will allow the vendor to have a table the Annual Seminar.

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

Meeting adjourned at 6:37 p.m.

____Melanie Smyth ____