

## Delaware Claims Association Secretary's Report

February 7, 2017

## The meeting was called to order at 6:01 p.m. by President Melanie Smyth

## Introductions – Thanks to COZEN O'CONNOR for sponsoring Happy Hour

Secretary's Report: Secretary's report was submitted by Scott Forrest. Accepted by Denise Lewis/Tod Perry.

<u>**Treasurer's Report:</u>** Treasurers report was submitted in verbal form by Deb Lawhead. Please see Deb if you would like a detailed written report. Reported Balance \$10,329.40 Accepted by Pete Drake/Scott Smith</u>

## Vice President's Report:

<u>1<sup>st</sup> Readings</u>: Robert Hunt – Franklin and Prokopik <u>2<sup>nd</sup> Readings:</u> Joe McGowan – Allegiant Managed Care

\*\*Membership is contingent upon dues being paid.

Accepted by Scott Smith/Charlie Harris

**<u>Golf Outing</u>**: Scheduled for Monday June 12, 2017 at Cavaliers Country Club. Thank you in advance for our outstanding sponsors. This will be our 27<sup>th</sup> year.

Fishing Trip: Will be scheduled for later July.

- Seminar: The annual seminar/vendor exhibition will be held on Tuesday October 3, 2017 at Cavaliers Country Club. We currently have all speakers lined up.
- Holiday Party: The 2017 Party is scheduled for Saturday December, 2 2017 at Mendenhall Inn. Please see Scott or Deb with any suggestions. MARK YOUR CALENDARS!!!

Legal Report: Legal report was presented by Andrew Lukashunas, Esquire from Tybout, Redfearn and Pell.

Old Business: NONE

New Business: NONE

Meeting adjourned at 6:23 p.m. by Melanie Smyth

Submitted by Scott Forrest, Secretary