



Southern California Fraud Investigators' Association

Board Meeting Minutes

DATE: 08/04/2016

LOCATION: RIO HONDO COUNTRY CLUB

TIME START: 8:34 AM **TIME END:** 9:38 AM **MINUTES BY:** STELLA RHEINHARDT

ATTENDANCE LOG

MEMBER NAME	POSITION	PRESENT
DAVE WILLIAMS	PRESIDENT	YES
LARRY HAMILTON	VICE PRESIDENT	YES
KEITH LEVIN	PAST PRESIDENT	YES
FLO JOHNSON	TREASURER	YES
STELLA RHEINHARDT	SECRETARY	YES
BRIAN MIZELL	BOARD MEMBER	VIA TELEPHONE
CECILIA LAIJA	BOARD MEMBER	YES
DAN EVERAKES	BOARD MEMBER	YES
SHAWN FERRIS	BOARD MEMBER	YES
STEVE THOMPSON	SERGEANT AT ARMS	YES
MIGUEL PADILLA	ENTERTAINMENT CHAIR	YES

AGENDA	DISCUSSION & ACTION ITEMS
CALL TO ORDER	The meeting was called to order at 8:34 am.
TREASURER'S REPORT	Flo provided the board with a spreadsheet showing our account balance as of August 3, 2016. Our overall total and money in the bank is \$12,190.40. This total accounts for \$8,190.15 in our savings and \$4,000.25 in our checking. To date we have spent \$352.10 more than we have taken in. We have two vendors paid to date and \$1100 on sponsorship. For our L&L we have earned \$300 more to date than last year in August. Compared to last year in August 2015 we only had one person paid for the conference. We had two vendors at \$1600 and two exhibitors paid. Larry made the motion to approve Flo's report and the motion was seconded by Cece.
SECRETARY'S REPORT	We have thirteen guests and thirty two RSVPS' for today's Lunch and Learn. Dave is asking everyone on the Board to send out emails regarding our L&L to their contacts. Question came up regarding the cost to run the website. Ravi owns the training jacket and not the website. Our annual cost for Ravi is \$1200. Joe's services are free and he only maintains our website. To date only one person has signed up to the conference. For the June minutes a correction was made so Larry made a motion to approve the updated July minutes and seconded by Dave.
PRESIDENT	Dave mentioned that the Employers Task Force Conference coming up. Cece will be attending (work related) and she'll be able to get the attendee list from this conference. Dave stressed the importance of getting more attendees and members, so he would donate some money towards a booth at this conference and was also hoping that others on the Board could also contribute. Cost of the booth is \$850.

**CONFERENCE
UPDATE**

Speaker List: Dave sent out a list of all speakers to the Board. He would like us to review it and have it posted by this Friday on our website. 95% of the list is DA's and their staff. For keynote speaker it was decided that we could have the Riverside DA speak in the morning but also have George Mueller as our main speaker during the lunch hour. We would also consider the local police chief the next day.

Eli Rosenblatt (social media speaker) will be our only speaker on Tuesday morning. Dave checked on post credits and they can be given to us within 30 days.

Vendors: Larry continues to work on vendors. He has reached out to two new vendors and pending their call backs at this time. They are iDi Corp and Pro Assets Solutions from New York. Dave mentioned Tracers, PDJ and RBI, Larry will look into these three possible vendors also. Dave asked everyone again to reach out to vendors, they help pay for our conference. Dave would like to see at least \$20K from vendors alone. To date we have given \$4K towards the conference. In the past the cost to sponsor this conference is about \$35K.

Sponsors: Dan had no new updates for now. Steve Thompson will be contributing \$250 towards sponsorship. Money will go to Casino night.

Board decided to not collect \$1 per member for not wearing their badges. In the past the \$1 penalty would be collected but moving forward Keith made a motion to have the SCFIA board no longer print and distributes membership badges at the association expense in attending meetings, motion was seconded by Flo.

Casino Night: Steve Thompson donation will include a table advertisement for casino night and three \$50 gifts also. All donations will and have been posted to the website. Larry will do the signs, which will be no charge to the association. Flo has the design and will send it over to Larry for the signs. Miguel's brother has also donated \$500.

Silent Auction: Cece is considering a non-profit organization to donate any and all profits made from this auction. Shawn will get a contact for Cece. Checks should be sent or given to Flo or Stella payable to SCFIA. Cece will get all baskets together for the auction.

Keith reminded the Board we can cut costs with our meal choices. Audio is another area to consider on the cost which could run us around \$2000. Dave plans on meeting with the hotel to discuss our meals and other items. It was also decided that we can always start casino night at about 9pm. Dave will provide us with updates at the next board meeting.

Next Board meeting is scheduled for September 1st at 9:00am as a conference call in. Brian's secretary will make arrangements on the call in phone number.

Meeting adjourned at 9:38 am. A motion was made by Dave to adjourn and Cece seconded the motion.