



Southern California Fraud Investigators' Association

Board Meeting Minutes

DATE: 06/02/2016

LOCATION: RIO HONDO COUNTRY CLUB, DOWNEY, CALIFORNIA

TIME START: 8:51 AM **TIME END:** 9:35 AM **MINUTES BY:** DAN EVERAKES

ATTENDANCE LOG

MEMBER NAME	POSITION	PRESENT
DAVE WILLIAMS	PRESIDENT	YES
LARRY HAMILTON	VICE PRESIDENT	NO
FLO JOHNSON	TREASURER	YES
STELLA RHEINHARDT	SECRETARY	NO
BRIAN MIZELL	BOARD MEMBER	TELEPHONICALLY
CECILIA LAIJA	BOARD MEMBER	NO
STEVE THOMPSON	SERGEANT AT ARMS	NO
DAN EVERAKES	BOARD MEMBER	YES
KEITH LEVIN	PAST PRESIDENT	YES
MIGUEL PADILLA		YES

AGENDA	DISCUSSION & ACTION ITEMS
CALL TO ORDER	The meeting was called to order at 8:51 A.M.
TREASURER'S REPORT	<p>The board members in attendance agreed that if a board member missed more than 2 monthly board meetings and failed to have a proxy attend in their place, they would be subject to removal from the board.</p> <p>Meeting minutes from the May 2016 telephonic conference call were approved without any changes.</p> <p>The Treasurer's Report was approved without any changes.</p>
PRESIDENT'S REPORT	<p>Dave was scheduled to have a call with George Mueller later in the day. We discussed what could be offered the DOI. Both NICB and DOI would like a position on the SCFIA board. The board discussed whether we can add an additional board position to accommodate both organizations, as it appears there is only one open board position. The board tentatively approved adding another board position, pending a review of the bylaws to see if another position could be added without amending the bylaws</p>

**CONFERENCE
UPDATE**

Flo distributed registration forms for the SCFIA conference. The form was missing a section for group rates, wherein an organization sends 5 members, they will get 1 spot for free. Flo will add that to the form. She will also add a section for special dietary needs.

Miguel discussed changes to the website that will bring more attention to the sponsors/exhibitors/vendors. We discussed hyperlinks for vendors. Dave agreed to be the liason with Joe at IT, but Miguel would call him on this issue.

Michelle Stewart will not be able to speak at SCFIA this year, as she is booked up.

Dave is working on trying to find sponsors for the Hospitality Suite.

Larry is working on trying to secure more vendors.

We are also attempting to secure additional sponsors for Casino Night, including tabletop sponsors. Richard Harer from Specialized Investigations had discussed being a main sponsor for Casino Night. Discussions were also held regarding supplying bottles of wine at each table for Casino Night.

We discussed what SCFIA speakers would get in appreciation for them speaking at the conference. We still have a large quantity of plastic paperweights from previous conferences that we can personalize for the 2016 conference. Everyone agreed that this would be a nice token of appreciation.

The next board meeting will be telephonic on July 7 at 9:00 a.m.

The meeting was adjourned at 9:35 a.m.
