



Southern California Fraud Investigators' Association

Board Meeting Minutes

DATE: 02-09-2012

LOCATION: VIA TELE-CONFERENCE

TIME START: 10:00 AM **TIME END:** 11:02AM **MINUTES BY:** STELLA RHEINHARDT

ATTENDANCE LOG

MEMBER NAME		PRESENT
KEITH LEVIN	PRESIDENT	YES
DAVE WILLIAMS	VICE PRESIDENT	YES
FLO JOHNSON	TREASURER	YES
STELLA RHEINHARDT	SECRETARY	YES
JON COLMAN	BOARD MEMBER	YES
SKIP DAVIDSON	BOARD MEMBER	YES
CECILIA LAIJA	BOARD MEMBER	YES
MIGUEL PADILLA	BOARD MEMBER	YES
WAYNE ZIPPI	SERGEANT AT ARMS	YES
SHELLY JENKINS	VENDOR CHAIR	YES

AGENDA	DISCUSSION & ACTION ITEMS
CALL TO ORDER	THE MEETING WAS CALLED TO ORDER AT 10:00 A.M.
TREASURER'S REPORT	FLO READ HER REPORT OF EXPENSES FOR 2011. WE CURRENTLY HAVE \$32,837 IN THE BANK. CECILIA ASKED IF WE HAD ANY OUTSTANDING BILLS FROM THE CONFERENCE AND THE ANSWER WAS NO, EVERYTHING HAS BEEN PAID. AS FOR JANUARY 2012 WE DO NOT HAVE MANY EXPENSES TO PAY. THE ONLY PAYMENT WE HAVE PENDING AT THIS TIME IS OUT INSURANCE. DAVE MADE THE MOTION TO APPROVE FLO'S REPORT AND THE MOTION WAS SECONDED BY KEITH.
SECRETARY'S REPORT	STELLA EMAILED THE MONEY REPORT TO FLO. WE HAD ELEVEN NEW MEMBERS BECOME SCFIA MEMBERS IN JANUARY FROM THE EVENT AT JACK'S SHRIMP. WE ALSO HAD SEVEN NEW MEMBERS ADDED TO OUR MEMBERSHIP. FLO ASKED IF ONLY THE FIRST YEAR WOULD BE WAIVED FOR JACKS SHRIMP MEMBERS AND THE ANSWER WAS YES. MIGUEL MADE THE MOTION TO APPROVE STELLA'S JANUARY'S BOARD MEETING MINUTES AND THE MOTION WAS SECONDED BY FLO.
	<p>THE TOPIC HAD COME UP AGAIN AS TO WHETHER OR NOT WE SHOULD WAIVE THE MEMBERSHIP TO ALL LAW ENFORCEMENT. IT WAS A TOPIC DISCUSSED AT A PREVIOUS MEETING AND WE ONLY HAD TWO MEMBERS AGAINST THE DECISION. IT HAD BEEN AGREED PREVIOUSLY TO WAIVE THE FIRST YEAR TO ALL LAW ENFORCEMENT. NO NEW VOTE WOULD BE TAKEN. PREVIOUS DISCUSSIONS REGARDING THE BENEFITS WERE: WE HAVE CONTACTS IN THE COMMUNITY AND/OR CITY TO HELP ASSIST OUR MEMBERS IN THEIR INVESTIGATIONS AND REFERENCES.</p> <p>MEMBER APPLICATIONS TOPIC: MIGUEL SUGGESTED THAT ON NEW APPLICANTS THE FORM SHOULD BE SUBMITTED TO SID PARSLEY AND AFTER HIS VERIFICATIONS ON THE APPLICANT THE FORM WOULD THEN BE APPROVED BY THE BOARD. UNDER THE HEADING OF SPONSORS ON THE FORM IT WOULD INCLUDE "OPTIONAL". FLO WILL MAKE THE CHANGES AND SUBMIT THE REVISED FORM TO BE POSTED IN OUR WEBSITE. CECILIA MADE THE MOTION FOR THE CHANGES ON THE FORM AND MIGUEL SECOND THE MOTION.</p> <p>IT WAS ALSO AGREED THAT WE WOULD LEAVE THE \$5 FEE THAT WE ARE CURRENTLY CHARGING OUR</p>

MEMBERS IN PROCESSING ANY TYPE OF CREDIT CARD PAYMENT.

WAYNE ZIPPI SIGNED OFF FROM THE BOARD MEETING AT 10:30AM

SCFIA BY LAWS: KEITH ASKED FOR A VOLUNTEER TO REVIEW OUR CURRENT BY LAWS. MIGUEL AND SKIP VOLUNTEERED AND THEY WILL REPORT ANY CHANGES OR AMENDMENTS NEEDED.

VIRCOMEX COMPANY: KEITH WANTED TO SHARE THE EMAIL THAT HE HAD RECEIVED FOR A POSSIBLE PARTNERSHIP WITH VIRCOMEX. KEITH ASKED IF ANYONE FROM THE BOARD HAD RECEIVED ANY EMAILS OR IF WE KNEW ANYTHING FROM THIS COMPANY. PER DAVE MAY BE A SCAM. VIRCOMEX WOULD INCREASE OUR MEMBERSHIP. THE ENTIRE BOARD AGREED NOT TO GO FORWARD WITH THIS COMPANY AND KEITH WOULD NOTIFY THEM OF OUR DECISION.

CONFERENCE: DAVE MADE MENTION THAT HE WILL BE MEETING WITH CORAL REGARDING THE SPEAKERS FOR OUR CONFERENCE. SHELLY IS ON LINE WITH VENDORS AND WILL CREATING A FLYER TO EMAIL TO OUR MEMBERS. DAVE WILL SPEAK TO DAN REGARDING THE GOLF TOURNAMENT.

DAVE WAS QUOTED \$1100 FOR 2500 POSTCARDS, THE POSTAGE WOULD BE EXTRA. DAVE ASKED THE BOARD TO REVIEW THE EMAIL HE HAD SENT US ON THE FORMAT AND OUTLINE TO BE USED ON THE CARDS. ANY CHANGES SHOULD BE SUBMITTED TO DAVE BY TOMORROW TO GET THE POSTCARDS OUT FOR MAILING. TOPIC CAME UP REGARDING WHO WAS BEING COMP ROOMS AT THE CONFERENCE. IT WAS INDICATED THAT IN OUR DECEMBER 2010 MINUTES ONLY THE BOARD AND CONFERENCE CHAIRS ARE GIVEN FREE ROOMS. CECILIA MADE A MOTION FOR ARRANGEMENT OF THE POSTCARDS TO BE MADE AND JON MADE THE MOTION FOR A SECOND.

CASINO NIGHT: MIGUEL INDICATED THAT GERI WARD WAS HIS CO-CHAIR FOR CASINO NIGHT. CONTRACT FOR CASINO NIGHT HAS BEEN SIGNED AND THEY HAVE AGREED TO THE SAME RATE AS LAST YEARS. THEY ALSO INCLUDED A 3 DAY, TWO NIGHT STAY IN LAS VEGAS WHICH WOULD BE GIVEN AWAY AT CASINO NIGHT. AS OF TODAY WE HAVE TWO CASINO NIGHT SPONSORS, THEY ARE JON COLMAN AND SKIP DAVIDSON BOTH DONATING \$500 EACH. MIGUEL ALSO ASKED FOR AN ADVANCE OF \$500 TO PURCHASE DOOR PRIZES THAT MAY BE CURRENTLY ON SALE. MIGUEL ALSO MADE A SUGGESTION TO HAVE TWO TRACKS INSTEAD OF THREE TRACKS AT THE CONFERENCE. KEITH SUGGESTED THAT WE LEAVE IT WAS PLANNED WITH THREE TRACKS TO GET MORE PEOPLE INTERESTED IN THE VARIETY OF TOPICS. THE BOARD WAS GOOD WITH THAT.

MIGUEL SIGNED OFF AT 10:50AM

WEBSITE: DAVE WILL SPEAK TO CHRIS TODAY AND FOLLOW UP WITH AN EMAIL TO US. WE WILL THEN DISCUSS AT NEXT MEETING REGARDING OUR OPINIONS.

KEYNOTE SPEAKER: CECILIA HAS NO CONFIRMATION AT THIS TIME FROM THE COMMISSIONER AND WILL FOLLOW UP.

FLO WANTED THE BOARD TO KNOW THAT SHE IS CURRENTLY WORKING ON SCFIA'S TAXES AND SHOULD BE COMPLETED NEXT WEEK.

ADJOURN

A MOTION WAS MADE BY SKIP TO ADJOURN THE MEETING AND FLO SECONDED THE MOTION AT 11:01AM.