



Southern California Fraud Investigators' Association

Board Meeting Minutes

DATE: 03-01-2012

LOCATION: RIO HONDO GOLF CLUB, DOWNEY

TIME START: 8:39 AM **TIME END:** 9:36 AM **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	NO
MIGUEL PADILLLA	BOARD MEMBER	YES
WAYNE ZIPPI	SERGEANT AT ARMS	NO

AGENDA	DISCUSSION & ACTION ITEMS
CALL TO ORDER	THE MEETING WAS CALLED TO ORDER AT 8:39 A.M.
TREASURER'S REPORT	FLO PASSED OUT COPIES OF HER TREASURER'S REPORT WHICH SHOWS ALL DEBITS AND CREDITS TO REPORT AS OF FEBRUARY 29, 2012. WE CURRENTLY HAVE \$35,668.43 IN THE BANK. FLO DID WRITE A CHECK FOR THE AMOUNT OF \$500 AS A DEPOSIT TO ATLANTIC CITY GAMES FOR CASINO NIGHT. OUR CURRENT WEBSITE IS \$145 PER MONTH AND THE NEW WEBSITE IS READY TO GO LIVE AS SOON AS WE WORK OUT THE DETAILS WITH OUR CURRENT SERVICE. FLO IS GOING TO LOOK INTO A CREDIT CARD WITH COSTCO FOR MERCHANT VENDOR ADVANTAGES. MIGUEL MADE THE MOTION TO APPROVE FLO'S REPORT AND THE MOTION WAS SECONDED BY SKIP.
SECRETARY'S REPORT	STELLA EMAILED THE MONEY REPORT TO FLO. WE HAD THREE NEW MEMBERS FOR MARCH FROM THE EVENT AT JACK'S SHRIMP. AS A REMINDER ONLY THE FIRST YEAR WOULD BE WAIVED FOR JACKS SHRIMP MEMBERS. SKIP MADE THE MOTION TO APPROVE STELLA'S MARCH'S BOARD MEETING MINUTES AND THE MOTION WAS SECONDED BY MIGUEL. A MOTION WAS ALSO MADE TO AMEND THE SECRETARY'S REPORT, SKIP MADE THE MOTION AND MIGUEL SECONDED.
	<p>CONFERENCE: DAVE MADE MENTION THAT DAN, THIS YEAR'S CONFERENCE GOLF CHAIRPERSON HAS A SPONSOR THAT WOULD MAKE A LARGE DONATION TO HELP SUPORT THE GOLF TOURNAMENT THIS YEAR. THIS YEAR DAN IS GOING TO TRY A DIFFERENT SET UP TO ATTRACT MORE GOLFERS THIS YEAR. DAVE WAS ASKED TO PROVIDE THE SECRETARY WITH A REPORT AS TO THE DETAILS OF THIS EVENT.</p> <p>DAVE PROVIDED THE BOARD WITH AN UPDATE AS TO CORAL'S STATUS WITH SPEAKERS. SHE IS CURRENTLY WORKING ON SPEAKERS AND HER TARGET DATE IS THE 2ND WEEK IN APRIL WITH AN UPDATE. SHE WOULD LIKE TO ATTRACT POLICE AGENCIES TO THIS YEAR'S CONFERENCE.</p> <p>CONFERENCE POSTCARDS: BOARD MEMBERS HAVE REVIEWED THE LAYOUT OF THE CONFERENCE POSTCARDS AND ADJUSTMENTS WILL BE FINALIZED TODAY AND SENT TO DAVE TO HAVE THEM PRINTED ASAP. MIGUEL MENTIONED THAT THE INFORMATION REGARDING THE ELECTIONS FOR BOARD/OFFICERS SHOULD BE CORRECTED ON THE POST CARD BEFORE BEING PRINTED. MIGUEL WOULD BE PROVIDED WITH SOME OF THE POSTCARDS TO TAKE TO THE COMBINED CLAIMS CONFERENCE IN LONG BEACH TO HELP</p>

	<p>ADVERTISE THE CONFERENCE FOR US.</p> <p>SKIP BOUGHT CATALOGS TO LOOK AT SOME OF THE POSSIBLE GIVEAWAYS FOR THIS YEARS CONFERENCE. JON WILL DO SOME RESEARCH ON BINDERS AND OTHER ITEMS AND GET BACK TO THE BOARD ON THE ITEMS AND PRICES. THE BUDGET IS UNKNOWN AT THIS TIME. JON WILL ALSO PROVIDE THUMB DRIVES FOR THE CONFERENCE AGAIN THIS YEAR.</p> <p>DAVE ALSO SUGGESTED NEW SHIRTS FOR THE BOARD MEMBERS AND CHAIRPERSONS FOR THE CONFERENCE AND RETIRE THE SAME SHIRTS WE HAVE BEEN WEARING FOR THE LAST COUPLE OF YEARS.</p> <p>CASINO NIGHT: MIGUEL WILL EMAIL SHELLY A LIST OF ALL VENDORS FROM THE COMBINED CLAIMS CONFERENCE TO ATTRACT SOME OF THESE VENDORS OVER TO OUR CONFERENCE. JON WOULD ALSO PROVIDE A LISTING TO SHELLY WITH ADDITIONAL VENDORS. MIGUEL INDICATED THAT WE HAVE A CONTRACT WITH ATLANTIC CITY FOR THE CASINO NIGHT EVENT. AT THIS TIME THEY ONLY HAVE TWO SPONSORS: SKIP DAVIDSON AND JON COLMAN. MIGUEL IDEAS FOR CASINO NIGHT ARE AS FOLLOWS:</p> <p>1) Will offer 4 - \$500 primary Casino Night sponsorship opportunities. Participants will get the following recognition:</p> <ul style="list-style-type: none"> • Signage • Company name mentioned throughout conference • Company name at bar and food tables • Program <p>2) Gaming table sponsorships at \$100 for each of the 9 gaming tables. Participants will get the following recognition:</p> <ul style="list-style-type: none"> • Signage • Company name on gaming table and dealer badge • Program <p>JON VOLUTEERED TO GET SPONSORSHIPS FROM COMPANIES AGAIN THIS YEAR. JUST DIFFICULT WITH EVERYONE’S BUDGETS THESE DAYS.</p> <p>KEITH MENTIONED THAT THE BY-LAWS ON THE WEB SITE ARE NOT COMPLETE. KEITH VOLUTEERED HIS WIFE TO TYPE UP THE BY-LAWS BUT DAVE SAID THAT HE CAN HAVE THEM SCANNED AND CONVERTED OVER TO THE WEBSITE, AFTER THEY ARE REVIEWED BY MIGUEL AND SKIP FIRST.</p> <p>THE NEXT BOARD MEETING WOULD BE ON APRIL 12TH AT 10:00AM VIA TELE-CONFERENCE SET UP BY JON.</p>
ADJOURN	A MOTION WAS MADE BY SKIP TO ADJOURN THE MEETING AND KEITH SECONDED THE MOTION AT 9:36AM.