



Southern California Fraud Investigators' Association

Board Meeting Minutes

DATE: 05-03-2012

LOCATION: RIO HONDO GOLF CLUB, DOWNEY

TIME START: 8:17AM **TIME END:** 9:31 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	NO
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 8:17 A.M.
TREASURER'S REPORT	FLO PASSED OUT COPIES OF HER TREASURER'S REPORT WHICH SHOWS ALL DEBITS AND CREDITS TO REPORT AS OF MAY 2, 2012. WE CURRENTLY HAVE \$42,404.91 IN THE BANK. WE DID RECEIVE A DONATION FOR THE AMOUNT OF \$7500 FOR THE GOLF COMMITTEE. 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 ONLY ONE NEW MEMBER FOR APRIL. RENEWALS ARE COMING IN SLOWLY. MIGUEL MADE THE MOTION TO APPROVE STELLA'S APRIL'S BOARD MEETING MINUTES AND THE MOTION WAS SECONDED BY KEITH VIA EMAIL SINCE WE HAD NO BOARD MEETING IN APRIL.
	<p>MEMBERSHIP RENEWALS: KEITH SUGGESTED IN HAVING THE MEMBERSHIP DUES GO TO A CALENDAR YEAR. AT THIS TIME, IT'S JUST A SUGGESTION UNTIL WE CAN REVIEW OUR CURRENT RENEWALS DUE DATES FROM OUR MEMBERS AND WILL WE PRO-RATE THOSE AFTER A PARTICULAR MONTH.</p> <p>CONFERENCE: DAVE MENTIONED TO THE BOARD THAT CAROL IS DONE WITH THE SPEAKERS FOR OUR CONFERENCE, AND SHE'S GOT SOME GREAT ONES. DAVE AND CAROL ARE ALSO WORKING ON POST FORMS AND SHOULD BE DONE BY JULY 1ST. SCOTT EDELMAN-KEYNOTE SPEAKER.</p> <p>DAVE ALSO MENTIONED THAT CECE AND JON ARE WORKING ON SPEAKER AND GUEST GIFTS FOR THE CONFERENCE. IT WAS SUGGESTED THAT THE SPEAKER GIFTS GIVEN AT THE COMBINED CLAIMS CONFERENCE WERE NICE, SO MIGUEL WILL LOOK INTO THE PRICE OF THOSE GIFTS AND MAYBE GET A SPONSOR FOR THEM. JON WILL DO THE THUMB DRIVES FOR THE CONFERENCE AGAIN THIS YEAR AS AN ATTENDEE GIFT.</p> <p>AS FOR THE EXHIBITORS WE HAVE A TOTAL OF FOUR PAID TO DATE.</p> <p>GOLF: THE GOLF TOURNAMENT WILL BE HELD AT THE DORAL THIS YEAR. AT THIS TIME GOLF FEES ARE PENDING. POSSIBLE \$75 GOLF FEE, MAYBE A \$25 PRICE BREAK IF THEY ALSO ATTEND THE CONFERENCE.</p>

	<p>DAN OUR CONFERENCE CHAIR IS STILL LOOKING INTO THIS. STEAK DINNER AND DOOR PRIZES.</p> <p>CONFERENCE POSTCARDS: MIGUEL HAS VOLUTEERED TO MAKE THE POSTCARDS FOR OUR 2013 CONFERENCE. HE WOULD LIKE TO HAVE THEM READY FOR OUR NOVEMBER 2012 CONFERENCE. HE WILL ALSO CHECK INTO THE PRICE OF OUR 2013 PROGRAM.</p> <p>DAVE SUGGESTED THAT HE WOULD LIKE TO GET VOLUTEERS OR A COMMITTEE TO LOOK INTO LOCAL HOTELS FOR A DIFFERENT LOCATION FOR OUR 2013 CONFERENCE.</p> <p>STELLA WAS GIVEN ADDITIONAL NAMES FROM ATTEENDEES FROM ANOTHER CONFERENCE THAT KEITH HAD ATTENDED AND WILL MAIL OUT POSTCARDS TO THOSE THAT WERE NOT PREVIOUSLY MAILED OUT TO.</p> <p>CASINO NIGHT: MIGUEL WILL REACH OUT TO VENDORS FOR DONATIONS. HE WILL CREATE CASINO BUCKS AND ADVERTISE THEIR COMPANY NAMES ON THEM.</p> <p>GAMING TABLE SPONSORSHIP AT \$100 FOR EACH OF THE 9 GAMING TABLES. PARTICIPANTS WILL GET THE FOLLOWING RECOGNITION: SIGNAGE, COMPANY NAME ON GAMING TABLE AND DEALER BADGE AND PROGRAM.</p> <p>WEBSITE: DAVE MENTIONED THAT OUR WEBSITE IS ON HOLD RIGHT NOW SINCE THERE HAS BEEN NO RESPONSE FROM THE WEB GUY. UNKNOWN AS TO WHY HE WILL NOT RETURN DAVE'S CALLS OR EMAILS. SKIP WILL SPEAK TO HIM.</p> <p>BY-LAWS: SKIP HAD NO NEW UPDATES AT THIS TIME TO REPORT. STELLA WILL SCAN AND SEND THE PAPER BY-LAWS TO ALL BOARD MEMBERS AND WE WILL HAVE DAHLI POST THEM ON OUR WEBSITE. MIGUEL AND SKIP WILL WORK ON THE AMENDMENTS TO THE BY LAWS UNDER ARTICLE IX. THE BOARD WOULD LIKE TO SEND OUT ANY TYPE OF VOTING TO THE MEMBERSHIP VIA EMAIL AND NOT US MAIL.</p> <p>OUR NEXT BOARD MEETING WILL BE ON JUNE 7TH AT 9:00 AM VIA TELE-CONFERENCE.</p>
ADJOURN	A MOTION WAS MADE BY SKIP TO ADJOURN THE MEETING AND KEITH SECONDED THE MOTION AT 9:31AM.