



Southern California Fraud Investigators' Association

Board Meeting Minutes

DATE: 06-14-2012

LOCATION: TELE CONFERENCE CALL

TIME START: 9:04AM **TIME END:** 9:40 AM **MINUTES BY:** JON COLMAN

ATTENDANCE LOG

MEMBER NAME		PRESENT
KEITH LEVIN	PRESIDENT	YES
DAVE WILLIAMS	VICE PRESIDENT	YES
FLO JOHNSON	TREASURER	YES
STELLA RHEINHARDT	SECRETARY	NO
JON COLMAN	BOARD MEMBER	YES
SKIP DAVIDSON	BOARD MEMBER	YES
CECILIA LAIJA	BOARD MEMBER	YES
MIGUEL PADILLLA	BOARD MEMBER	YES
WAYNE ZIPPI	SERGEANT AT ARMS	YES

AGENDA	DISCUSSION & ACTION ITEMS
CALL TO ORDER	THE MEETING WAS CALLED TO ORDER AT 9:04 A.M.
TREASURER'S REPORT	FLO PASSED OUT COPIES OF HER TREASURER'S REPORT WHICH SHOWS ALL DEBITS AND CREDITS TO REPORT AS OF JUNE 13, 2012. WE CURRENTLY HAVE \$40,100.96 IN THE BANK. WE RECEIVED \$3000 FROM THE GAS COMPANY. \$2850 FOR BREAKFAST, \$150 FOR THE GOLF TOURNAMENT. \$170 TO RAVI FOR WEBMASTER. EXTRA CHARGE FOR DOMAIN RENEWAL. AGREED NOT TO RENEW USE TAX WITH STATE BOARD OF EQUALIZATION SINCE WE DO NOT USE IT. FLO NEEDS DAVE AND KEITH'S CDL INFORMATION TO CHANGE. SALES TAX PERMIT IS NO LONGER NEEDED. SKIP MADE THE MOTION TO APPROVE FLO'S REPORT AND THE MOTION WAS SECONDED BY MIGUEL.
SECRETARY'S REPORT	TABELED, DUE TO WORK EMERGENCY.
VICE PRESIDENT – DAVE	NINE VENDORS HAVE CONFIRMED AND PAID. SPEAKER GIFTS: THERE ARE SEVERAL SUGGESTIONS: GIFT CARDS VS. PLAQUES AND CONFERENCE ATTENDEE GIFTS. CONSIDER WINE BOX FOR SPEAKERS, MIGUEL WILL BRING TO THE NEXT BOARD MEETING. CONSIDERATION OF \$25 GIFT CARDS INSTEAD A GIFT WERE ALSO DICUSSED. SHIRTS FOR BOARD TO WEAR, ATTENDEE GIFTS. JON WILL AGAIN PROVIDE THUMB DRIVES. \$12-\$15 FOR ATTENDEES'S GIFTS. GOLF TOURNAMENT CONFIRMED FOR ON SITE AND CONTRACT HAS BEEN SIGNED. MIGUEL MEET WITH THE PRINTER REGARDING THE PROGRAM ANS SAVE THE DATE CARD. WILL BE ADDING BIOS AND PHOTOS ON THE SPEAKERS. OKAY TO GO WITH THEME THAT SHELLY HAS USED FOR THE VENDORS FOR CONFERENCE OVERALL. STILL WAITING FOR POST CREDIT.
PRESIDENT – KEITH	TABLE DISCUSSIONS REGARDING ONLINE PAYMENT SERVICE AND WEBSITE MAINTENANCE.

DAVE	BY LAWS: THE SAMPLE BYLAWS THAT DAVE FORWARDED ARE FROM NCFIA. SKIP DISCUSSED CHANGES TO ALLOW BOARD TO MAKE CHANGES AT LESS COST. AGREED TO REVIEW POTENTIAL CHANGES AT NEXT MEETING.
2013 CONFERENCE	LOCATION?? KEITH HAS VISITED CENTRAL ORANGE COUNTY SITES AND MORE EXPENSIVE THAN WHERE WE ARE NOW. DAVE FOUND CHEAPER RATES IN SAN DIEGO. CONSIDER HAVING IT LOCAL, TWO NIGHTS, RATHER THAN IN DESERT (PACIFIC PALMS). KEITH WILL SEND SURVEY TO MEMBERSHIP ABOUT POSSIBLE INPUT TO CHANGES. WE WILL REVISIT OPTIONS AT THE NEXT BOARD MEETING.
ADJOURN	ADJOURN THE MEETING AT 9:40AM.