



Southern California Fraud Investigators' Association

Board Meeting Minutes

DATE: 09-06-2012

LOCATION: RIO HONDO EVENT CENTER-DOWNEY, CA

TIME START: 8:23AM **TIME END:** 9:40 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 PADILLA	BOARD MEMBER	YES
WAYNE ZIPPI	SERGEANT AT ARMS	YES
SHELLY JENKINS	CONF CHAIRPERSON - EXHIBITORS	YES

AGENDA	DISCUSSION & ACTION ITEMS
CALL TO ORDER	THE MEETING WAS CALLED TO ORDER AT 8:15 A.M.
TREASURER'S REPORT	FLO PASSED OUT COPIES OF HER TREASURER'S REPORT WHICH SHOWS ALL DEBITS AND CREDITS TO REPORT AS OF SEPTEMBER 5, 2012. WE CURRENTLY HAVE \$49,486.82 IN THE BANK. CASINO NIGHT AND DOOR PRIZES BUDGET FOR THE CONFERENCE IS \$5000 AND THE \$145 CHARGE IS FOR OUR MONTHLY WEBSITE MAINTENANCE. AS OF TODAY, THREE PEOPLE HAVE REGISTERED FOR THE CONFERENCE. SKIP MADE THE MOTION TO APPROVE FLO'S REPORT AND THE MOTION WAS SECONDED BY MIGUEL.
SECRETARY'S REPORT	NO NEW MEMBERS FOR THE MONTH OF AUGUST AND MEMBERSHIP RENEWALS ARE COMING IN SLOWLY. KEITH PICKED UP THE MAIL FROM OUR PO BOX SO WE MAY HAVE SOME MORE REGRISTRATIONS FOR THE CONFERENCE PENDING. AN EMAIL BLAST WILL BE SENT TO ALL MEMBERS REGARDING THE OFFICERS AND BOARD POSITIONS THAT WILL BE OPENING FOR 2013 ELECTIONS AT OUR NOVEMBER 2012 CONFERENCE. SKIP MADE THE MOTION TO APPROVE STELLA'S REPORT AND THE MOTION WAS SECONDED BY MIGUEL.
MISC TOPICS	<p>KEITH: LETTER WAS SENT TO KEITH FROM SCFIA MEMBER RICHARD MC BEAN. KEITH MADE THE LETTER AVAILABLE TO BE READ BY THE BOARD.</p> <p>A CARD FOR SUZETTE AT THE DORAL WAS ALSO MADE AVAILABLE TO HAVE ANYONE ON THE BOARD TO SIGN IF INTERESTED IN PAYING THEIR CONDOLENCES. MOTION WAS MADE BY SKIP AND SECONDED BY KEITH TO SEND A DONATION OF \$500 TO A SCHOLARSHIP FUND TO ASSIST OTHER MILITARY FAMILIES, UNDER THE SURESH KRAUSE SCHOLARSHIP FUND. NO ONE OPPOSED. KEITH WILL SEND OUT THE CHECK.</p>

CONFERENCE	<p>KEITH: AS OF TODAY WE HAVE THREE REGISTERED ATTENDEES FOR THE CONFERENCE, LAST YEAR WE HAD 150. SAVE THE DATE CARDS FOR 2013 HAVE BEEN PRINTED AND WILL BE MAILED OUT TO THE MEMBERS THE FIRST WEEK IN DECEMBER. CONFERENCE PROGRAMS HAVE BEEN MAILED OUT ALSO. A HARD COPY OF THE BY-LAWS WILL BE GIVEN TO THE ATTENDEES AT TODAY'S LUNCH AND LEARN.</p> <p>MIGUEL: MADE AN ANNOUNCEMENT TO THE BOARD THAT HIS CURRENT JOB MAY CHANGE AND IF SO HE MAY HAVE TO WITHDRAW FROM THE BOARD. GERRI IS THE ENTERTAINMENT CO-CHAIR AND KEITH WILL WORK WITH HER IN OBTAINING THE DOOR PRIZES, IN THE CASE MIGUEL'S EMPLOYMENT CHANGES. AS A BOARD MEMBER HE HAS ONE MORE YEAR. HE WILL KEEP US POSTED WITH ANY POSSIBLE CHANGES. PER MIGUEL HIS TENURE ON THE BOARD WILL CONTINUE UNTIL AFTER THE CONFERENCE.</p> <p>KEITH: SHIRTS FOR ALL BOARD MEMBERS WILL BE PURCHASED FOR THE CONFERENCE. DAVE AND JON WILL LOOK INTO PRICES FOR US.</p> <p>DAVE: NO NEW UPDATES AT THIS TIME ON THE CONFERENCE IN REGARDS TO CORAL. DAVE WILL MAKE CONTACT WITH HER AGAIN, RESPONSES PENDING AT THIS TIME. SPEAKER GIFTS, WINE KITS PENDING THE COLORS AND THE AMOUNT, HE WILL CHECK INTO THIS ALSO. DAVE WILL SEND THE VENDOR INFORMATION TO BE PLACED ON THE FLASH DRIVES AND THE BOOKS THAT ARE ALSO BEING PROVIDED BY KNOX SERVICES. MCLE CREDITS-WE NEED TO GET SIGNED IN WITH THE STATE BOARD, CORAL WILL HANDLE POST. SINCE WE ONLY HAD ABOUT 150 ATTENDEES LAST YEAR WE WILL BE HANDLING OUR OWN SIGN INS AND WE WILL TAKE CARE OF ALL PAPERWORK AND STILL GET CREDIT AND REFUND. WE NOW HAVE FACEBOOK, ALL EVENTS CAN BE POSTED.</p>
GOLF	<p>DAN ALVAREZ IS OUR CHAIR PERSON. ALL DETAILS HAVE BEEN COMPLETED. WE HAVE A GUARANTEE OF 50 PEOPLE PER OUR CONTRACT. AS OF TODAY WE ONLY HAVE 5 PLAYERS PAID AND SIGNED UP. WE HAVE A DONATION OF \$7500 AND TROPHIES AND PLAQUES FOR THE EVENT HAVE BEEN ORDERED FOR LESS THAN \$500.</p>
EXHIBITORS	<p>SHELLY PROVIDED US WITH AN UPDATE ON THE EXHIBITORS. WE HAVE A TOTAL OF NINE A OF TODAY. SHELLY ASKED ABOUT THE SIZE AND THE QUANTITY OF BANNERS TO BE MADE FOR THE CONFERENCE. SHE IS CURRENTLY WORKING ON THE VENDOR PRIZES AND GRAND PRIZE.</p>
	<p>OUR NEXT SCFIA BOARD MEETING WILL BE AT AAA OFFICE IN COSTA MESA ON OCTOBER 4TH, 2012 AT 9:00AM.</p>
ADJOURN	<p>A MOTION WAS MADE BY SKIP TO ADJOURN THE MEETING AND KEITH SECONDED THE MOTION AT 9:40AM.</p>