



Southern California Fraud Investigators' Association

Board Meeting Minutes

DATE: 12-06-2012

LOCATION: RIO HONDO EVENT CENTER-DOWNEY, CA

TIME START: 9:08AM TIME END: 10:23AM MINUTES BY: STELLA RHEINHARDT

ATTENDANCE LOG

| MEMBER NAME | | PRESENT |
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| 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 | YES |
| MIGUEL PADILLA | BOARD MEMBER | NO |
| WAYNE ZIPPI | SERGEANT AT ARMS | YES |
| LARRY HAMILTON | GUEST | YES |

| AGENDA | DISCUSSION & ACTION ITEMS |
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| CALL TO ORDER | THE MEETING WAS CALLED TO ORDER AT 9:08AM. |
| TREASURER'S REPORT | FLO PASSED OUT COPIES OF HER TREASURER'S REPORT WHICH SHOWS ALL DEBITS AND CREDITS TO REPORT AS OF DECEMBER 3, 2012. WE CURRENTLY HAVE \$33,232.70 IN THE BANK. WE HAD A TOTAL OF 120 ATTENDEES AT THE CONFERENCE THIS YEAR, WITH AN INCREASE OF ONE DAY ATTENDEES. FLO'S SUMMARY INCLUDED REGISTRATION, HOTEL, ENTERTAINMENT, VENDORS, GOLF AND SPONSORS TOTALS ON HER SUMMARY SHEET. SKIP MADE THE MOTION TO APPROVE FLO'S REPORT AND THE MOTION WAS SECONDED BY CECILIA. |
| SECRETARY'S REPORT | STELLA ANNOUCED THE ELECTION RESULTS ON THE DIRECTOR'S POSITION FOR 2013 AGAINST SKIP DAVIDSON AND LARRY HAMILTON. LARRY HAMILTON WON THE RUN OFF ELECTION; LARRY WILL SERVE A TERM OF TWO YEARS, 2013-2014. KEITH WILL NOT RENEW THE PO BOX AT THE CURRENT LOCATION AND STELLA WILL OBTAIN A NEW PO IN SAN MARINO BY THE END OF THIS WEEK. SHE WILL THEN SEND OUT A BLAST TO OUR MEMBERS. SKIP MADE THE MOTION TO APPROVE STELLA'S REPORT AND THE MOTION WAS SECONDED BY CECILIA. |
| PRESIDENT | SUZETTE AT THE DORAL SENT THE BOARD A THANK YOU CARD REGARDING OUR DONATION TO ASSIST OTHER MILITARY FAMILIES, UNDER THE SURESH KRAUSE SCHOLARSHIP FUND. KEITH DID SPEAK TO DAN ALVAREZ, OUR GOLF CHAIRPERSON FOR THIS YEAR AND DAN STATED THAT FOR 2013 HE WILL BE ABLE TO PROVIDE US WITH THE \$7500 DONATION TO HELP THE ASSOCIATION AGAIN. TRAILER: DIANE ZIPPI HAS BEEN HELPING US STORE THE TRAILER ON HER PROPERTY FOR EXCHANGE OF THE CONFERENCE AND HER ASSISTANCE DURING THE CONFERENCE. DAVE WILL DISCUSS WITH THE BOARD AT A LATER DATE WHETHER HE WILL SELL THE TRAILER |

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| | <p>OR HAVE HER STORE IT FOR 2013. FOR 2013 WE NEED A MEMBERSHIP CHAIR PERSON TO ASSIST THE BOARD WITH PAST DUE MEMBERS AND REMINDERS TO BE SENT OUT, DAVE WILL LOOK INTO THIS ALSO.</p> <p>WEBSITE: JON COLMAN WILL HANDLE THE MAINTENANCE OF OUR WEBSITE.</p> <p>MEMBERSHIP RENEWALS: JUST A REMINDER THAT ALL MEMBERSHIP RENEWALS/EXPIRATIONS WILL BE GOING TO CALENDAR YEAR MOVING FORWARD, JANUARY THRU DECEMBER.</p> |
| CONFERENCE | <p>KEITH: WE LOSTS OUR CONFERENCE DATES OF NOVEMBER 3-7, 2013 AT THE DORAL. THE DORAL HAD A GROUP THAT BOOKED THE ENTIRE HOTEL ON THOSE DATES; WE WERE UNABLE TO MEET THEIR DEADLINE. WE WERE OFFERED THE FOLLOWING DATES: WEEK OF THE OCTOBER 28TH AND NOVEMBER 11TH. THE BOARD DISCUSSED OUR OPTIONS AND WE AGREED TO THE DATES OF OCTOBER 29, 30, AND 31, 2013 WITH HOTEL RATES OF \$99. STELLA WILL CHECK WITH MIGUEL TO SEE IF OUR SAVE THE DATE POSTCARDS HAVE BEEN MAILED OUT FROM OUR VENDOR. IF NOT, WE WILL HAVE THE NEW CONFERENCE DATES CHANGED ON THE POSTCARDS.</p> <p>KEITH ASKED FLO TO CHECK INTO BANK CARD PROCESSING FOR NEXT YEAR. NEED ALSO NEED THE FEDERAL ID NUMBER FOR JESSICA'S HOPE FOR TAX WRITE OFF PURPOSES ON ITEMS THAT WERE PURCHASED AT THE SILENT AUCTION.</p> <p>DAVE: NO COMPLAINTS THIS YEAR ON THE CONFERENCE. THE ONLY CONCERN THIS YEAR WAS THAT SEVERAL VEHICLES WERE BROKEN INTO AND ITEMS FOR THE CONFERENCE WERE ALSO TAKEN INSIDE THE VEHICLES. IT WAS BOUGHT TO OUR ATTENTION BY LIDO AT THE DORAL THAT WE SHOULD UPDATE OUR AUDIO EQUIPMENT FOR 2013, SINCE WE RAN INTO A FEW PROBLEMS. IT WAS ALSO SUGGESTED THAT FOR THE 2013 CONFERENCE THAT WE HAVE SPEAKERS FOR THOSE IN THE LAW ENFORCEMENT. SPEAKER SURVEYS ARE STILL COMING IN AT THIS TIME. LARRY HAMILTON DID STATE THAT THE CONFERENCE WAS GOOD, INCLUDING THE LOCATION. SUGGESTIONS WERE ALSO MADE TO HIM FOR SPEAKERS IN 2013. CECE SUGGESTED THAT WE NEED A CHANGE TO OUR LUNCH MENUS FOR NEXT YEARS CONFERENCE AND PASS ON THE SANDWICHES. DAVE WILL DISCUSS WITH THE DORAL FOR OTHER SUGGESTIONS ON THEIR MENU.</p> <p>DAVE: JACK SHRIMP IS SCHEDULED FOR DECEMBER 13TH AND DAVE MENTIONED THAT WE HAD 13 NEW MEMBERS JOIN SCFIA FROM LAST YEAR'S EVENT; THEIR FIRST YEAR MEMBERSHIP WAS WAIVED. AT THIS TIME IT IS UNKNOWN AS TO HOW MANY OF THESE 13 MEMBERS WILL RENEW THEIR MEMBERSHIP IN 2013. DAVE FEELS THAT THIS IS A GOOD TIME TO MARKET SCFIA AND BRING IN NEW MEMBERS. THE TOTAL COST FOR THIS EVENT IS ABOUT \$6500, DAVE CONTRIBUTES \$3500 OUT OF HIS OWN POCKET AND HE ALSO GETS SPONSORS FOR THIS EVENT. DAVE WAS SEEKING FOR A DONATION FROM SCFIA THIS YEAR. THE BOARD VOTED FOR A DONATION OF \$1000, CECE MADE A MOTION AND KEITH SECONDED THE MOTION. EVERYONE WAS IN FAVOR AND NO ONE OPPOSED. AT THIS TIME NO OTHER BUSINESS REGARDING THE CONFERENCE, PER KEITH.</p> |
| LUNCH & LEARN SPEAKERS | <p>BOARD MEMBERS IN CHARGE OF SPEAKERS FOR OUR 2013 LUNCH AND LEARNS:</p> <p>JANUARY – DAVE WILLIAMS MARCH – FLO JOHNSON MAY – CECILIA LAIJA JULY – LARRY HAMILTON SEPTEMBER – MIGUEL PADILLA DECEMBER - NO SPEAKER</p> <p>AT THIS TIME WE WILL CONTINUE TO HAVE OUR BI-MONTHLY LUNCH AND LEARN AS SCHEDULED. THE BOARD HAS A CONCERN AS WE HAVE NOT BEEN ABLE TO MEET OUR ATTENDANCE WITH THE RIO HONDO EVENT CENTER. THEY HAVE CONTINUED TO WORK WITH US, BUT OUR ATTENDANCE HAS BEEN LOW. WE HAD PROMISED THEM 50</p> |

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| | <p>ATTENDEES, THEN 40, THEN 30. IT WAS SUGGESTED THAT WE NEED A SOCIAL MEDIA PERSON TO HELP MARKET SCFIA AND OUR EVENTS. KEITH WILL CHECK WITH HIS GRANDSON REGARDING MARKETING SCFIA IN SOCIAL MEDIA. WE CONTINUE TO HAVE LOW ATENDANCE WITH INSURANCE FIRMS. MOVING FORWARD IN 2013 WE HAVE BEEN GIVEN FREE ATTENDANCE FOR TWO PEOPLE FROM THE BOARD TO ATTEND THE ADJUSTER'S CONFERENCE TO MARKET SCFIA, BY CORAL'S HUSBAND. DAVE WILL LOOK INTO A VENDOR TABLE TOP DISPLAYS. DAVE WILL ALSO CHECK INTO US BECOMING A MCLE SPONSOR.</p> |
| ADJOURN | <p>A MOTION WAS MADE BY KEITH TO ADJOURN THE MEETING AND CECE SECONDED THE MOTION AT 10:23AM.</p> |