



Southern California Fraud Investigators' Association

Board Meeting Minutes

DATE: 1/3/2013

LOCATION: RIO HONDO EVENT CENTER-DOWNEY, CA

TIME START: 8:27AM **TIME END:** 9:30AM **MINUTES BY:** SHELLY JENKINS

ATTENDANCE LOG

MEMBER NAME		PRESENT
DAVE WILLIAMS	PRESIDENT	YES
SHELLY JENKINS	VICE PRESIDENT	YES
FLO JOHNSON	TREASURER	YES
STELLA RHEINHARDT	SECRETARY	NO
JON COLMAN	BOARD MEMBER	YES
CECILIA LAIJA	BOARD MEMBER	NO
MIGUEL PADILLA	BOARD MEMBER	YES
LARRY HAMILTON	BOARD MEMBER	YES
SKIP DAVIDSON	GUEST	YES
WAYNE ZIPPI	GUEST	YES
KEITH LEVIN	PAST PRESIDENT	NO

AGENDA	DISCUSSION & ACTION ITEMS
CALL TO ORDER	THE MEETING WAS CALLED TO ORDER AT 8:27AM.
TREASURER'S REPORT	FLO JOHNSON PASSED OUT COPIES OF HER TREASURER'S REPORT WHICH SHOWS ALL DEBITS AND CREDITS TO REPORT AS OF 1/2/2013. WE CURRENTLY HAVE \$32,753.63 IN THE BANK. DONATIONS, DUES COLLECTED, EXPENSES FOR SIGNAGE, GRAPHIC GIRLS AND CASINO NIGHT WERE SHOWN. MIGUEL PADILLA MADE A MOTION TO ACCEPT THE REPORT AND LARRY HAMILTON SECONDED THE MOTION.
SECRETARY'S REPORT	STELLA WAS NOT PRESENT. TWO NEW MEMBER APPLICATIONS WERE REVIEWED AND ACCEPTED, M. HARVEY & T. WALKER. FLO JOHNSON MADE A MOTION TO ACCEPT THE REPORT AND SHELLY JENKINS SECONDED THE MOTION.
PRESIDENT'S REPORT	<p>DAVE WILLIAMS IS STILL REVIEWING THE CONFERENCE SURVEY RESULTS. HE RECALLED THAT MANY OF THE SURVEY RESULTS INDICATED MANY LIKED THE PALM SPRINGS LOCATION. OTHER PREFERRED LOCATIONS WERE ANAHEIM AND LONG BEACH. SPRING TIME WAS PREFERRED AND MANY LIKED THE 3-DAY CONFERENCE BUT STARTING AT THE BEGINNING OF THE WEEK. THERE WERE A LOT OF 1-DAY ATTENDEES LAST YEAR. MANY DIDN'T CARE IF THE GOLF TOURNAMENT WAS AT THE BEGINNING OR ENDING. LARRY HAMILTON WILL REVIEW THE ACCESS DATABASE SPREADSHEET FOR ANALYSIS.</p> <p>WE NEED A PRICE QUOTE FOR A TABLETOP DISPLAY FOR SCFIA BECAUSE WE CAN INCREASE MEMBERSHIP AT CONFERENCES SUCH AS AT THE DISNEYLAND HOTEL OR NCFIA.</p> <p>DAVE ASKED IF WE WOULD LIKE TO DO TRAINING NEWSLETTERS W/NICB OR ADD TO THE</p>

