

SCFIA BOARD MEETING MINUTES FOR JANUARY 8, 2009

The meeting was called to order at 9:00 a.m. Present were Sid Parsley, Keith Levin, Skip Davidson, Karen Paris-Fogarty, Shelly Jenkins, Stella Rheinhardt, Cecilia Laija, Laura Gibbs, Wayne Zippi, and Jim Harbin. The minutes from the last meeting were approved as read with a motion by Sid and second by Shelly. No one was opposed.

TREASURER'S REPORT

This report has been tabled until February 12, as Flo was not at the meeting.

SECRETARY'S REPORT

Recent checks and charges were given to Stella to forward to Flo for processing.

WEBSITE

Sid processed emails by calling non-deliverables and confirming that they are either no longer interested in being a member or they were no longer with the company. Sid will call Ravi and give all board members access as administrators, so they can contact members who are late with their dues.

The website has been updated with the new directors. Sid's picture is to be placed on website.

ONE DAY TRAINING

The one-day training will be held on June 4, 2009, 8:00 a.m.-4:00 p.m. at Rio Hondo Golf Club. Keith and Sid will obtain speakers for the one day seminar.

For the luncheon meetings, Jim Harbin will speak in March, Wayne Zippi will take May, Laura will take the August meeting, Karen will take October, Skip will take November 12, and Stella will take December.

Post certification is pending for the one day – Sid and Keith to handle.

THREE DAY TRAINING SEMINAR

Due to the date of the November conference, it was decided to have a regular meeting on November 12, 2009 for elections. A discussion ensued about changing the by-laws to have the nominations "in October" or "by November". Rather than changing the by-laws, Sid moved that an email be sent in September to the membership regarding having the nominations at a special meeting on November 12, 2009, due to a conflict with the three day seminar. This would continue as needed in following years.

Sid has a speaker regarding forgeries, knock offs of watches, etc., Jim Harbin will speak. Keith has three speakers for the conference; Sid and Keith will meet separately to obtain additional speakers.

Everyone can participate in obtaining speakers; everyone (on the board) should come up with one speaker for two (2) hours for the conference. Any member can be on the speaker committee. Michael Parker can handle ethics.

MISCELLANEOUS

As a reminder the next Board meeting will be on February 12, 2009 at 9:00 a.m. at the Auto Club cafeteria. The next Lunch and Learn will be March 5, 2009.

The meeting was adjourned at 9:30 am.