



Southern California Fraud Investigators' Association

Board Meeting Minutes

DATE: 2/6/2013

LOCATION: VIA TELEPHONE CONFERENCE CALL, CA

TIME START: 8:03AM **TIME END:** 8:48AM **MINUTES BY:** STELLA RHEINHARDT

ATTENDANCE LOG

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

AGENDA	DISCUSSION & ACTION ITEMS
CALL TO ORDER	THE MEETING WAS CALLED TO ORDER AT 8:03AM.
TREASURER'S REPORT	FLO JOHNSON WAS NOT PRESENT. WE WILL HAVE FLO'S UPDATES AT OUR MARCH BOARD MEETING.
SECRETARY'S REPORT	SHELLY TOOK THE MINUTES FOR STELLA IN JANUARY; SOME CORRECTIONS HAVE BEEN MADE TO THE MINUTES. REVISED COPY WILL BE SENT TO STELLA TODAY TO HAVE POSTED ON OUR WEBSITE. PER STELLA MEMBERSHIP RENEWALS ARE COMING IN SLOWLY. SHELLY MADE MENTION THAT SHE DID NOT RECEIVE A REMINDER FROM OUR WEBSITE TO INDICATE TO HER THAT HER RENEWAL WAS GOING TO EXPIRE SOON. SHELLY WILL CONTACT RAVI, OUR WEBSITE PERSON TO CHECK INTO THIS ON OUR WEBSITE. STELLA RHEINHARDT MADE A MOTION TO ACCEPT THE REPORT AND LARRY HAMILTON SECONDED THE MOTION.
PRESIDENT'S REPORT	<p>DAVE WILLIAMS ASKED THAT WE TABLE THE CONFERENCE SURVEY RESULTS FOR NOW.</p> <p>SPEAKER CHAIR: MELODY MOSEY WILL BE OUR 2013 SPEAKER CHAIR. SHELLY ASKED STELLA TO SEND MELODY OUR LAST TWO YEARS OF CONFERENCE ATTENDEES. TO DATE WE HAVE 10 SPEAKERS SET UP FOR THE CONFERENCE BY DAVE.</p> <p>ENTERTAINMENT CHAIR: LARRY HAMILTON WILL ASSIST MIGUEL PADILLA WITH THE ENTERTAINMENT THIS YEAR.</p> <p>CECE WILL NOT BE AT THIS YEAR'S CONFERENCE, BUT SHE CAN STILL HELP OUT ON THE SILENT AUCTION. SILENT AUCTION WILL BE DISCUSSED WITH THE ENTERTAINMENT CHAIR PERSONS TO SEE IF WE WILL CONTINUE WITH THE AUCTION OR HAVE SOME OTHER ACTIVITY AT THIS YEAR'S EVENT.</p>

VENDOR CHAIR PERSON: SHELLY MENTIONED THAT JOE RAMSEY FROM EFI GLOBAL MAY BE INTERESTED IN THIS POSITION. SHE WILL MAKE CONTACT WITH HIM AND GET BACK WITH US. STELLA WILL VERIFY HIS MEMBERSHIP AND SEND US ALL AN EMAIL.

MEMBERSHIP RENEWALS: AS STELLA MENTIONED RENEWALS ARE NOT COMING IN AS EXPECTED. IT WAS BOUGHT UP THAT IN 2011 POLICE AGENCIES WOULD BE FREE FOREVER. CECE MENTIONED THAT THE DOI DOES NOT PAY FOR MEMBERSHIP. BUDGETS ARE TIGHT. WE WILL TABLE THIS FOR NOW, BUT WE WILL HAVE FLO RESEARCH AS TO HOW MUCH WE MAKE FROM LAW ENFORCEMENT.

HOTEL ROOM RESERVATIONS: STELLA HAS BEEN ASSIGNED TO MAKE ALL HOTEL RESERVATIONS FOR THE BOARD AND CHAIR PERSONS ONLY.

GOLF: DAVE MENTIONED THAT WE MAY NO LONGER SPONSOR THE GOLF TOURNAMENT DUE TO THE VERY LOW ATTENDANCE. LAST YEAR WE HAD LESS THAN 20 GOLFERS. DAN SUGGESTED THAT HE CAN STILL HELP OUT WITH THE PRIZES. INSTEAD WE WOULD HAVE 3 OR 4 FOURSOMES ONLY, INSTEAD OF SHUTTING DOWN THE COURSE. WE ALSO NO LONGER HAVE A SPONSOR FOR THIS YEAR'S CONFERENCE, DUE TO THE BAD ATTENDANCE. GOLF WILL STILL BE AVAILABLE BUT NOT AS A TOURNAMENT. GOLF WILL BE HELD ON MONDAY.

TRAILER: DAVE WILL CHECK WITH WAYNE ZIPPI AS TO HOW MUCH IT WOULD COST FOR THE REPAIRS NEEDED VS SELLING IT. DAVE WILL GET BACK TO US AFTER HE SPEAKS TO WAYNE. POSSIBLE THAT WE WILL JUST SELL IT TO DIANE.

CONFERENCE THEME: THE BOARD DECIDED TO GO WITH "EDUCATION PROVIDES THE LEADING EDGE" AS OUR CONFERENCE THEME.

BOARD MEMBER: WE HAVE ONE PUBLIC SECTOR OPENING AND LITA ABELLA HAS OFFERED TO FILL THAT POSITION. DAVE WILLIAMS WILL SPEAK TO HER AND KEEP US POSTED.

WEBSITE: SHELLY AND STELLA HAVE CLEANED UP AND MADE CORRECTIONS IN OUR WEBSITE. SHELLY SUGGESTED THAT FOR ALL NON-MEMBERS THEY SHOULD BE PLACED ON A "PERSPECTIVE" LIST, SO WE CAN KEEP THEM ON OUR EMAILS. HOPING THAT THEY WILL COME AND JOIN OUR ASSOCIATION OR ATTEND OUR CONFERENCE.

DAVE WILL BE ATTENDING THE NCFIA CONFERENCE THIS YEAR. WE HAVE BEEN GIVEN A FREE SPOT FROM CORAL AND HER HUSBAND, IN WHICH DAVE WILL ATTEND AND MARKET OUR ASSOCIATION. DAVE WILL KEEP US POSTED ON A TABLE TOP DESIGN AND PRICE.

PHOTOS FOR WEBSITE: PHOTOS OF EACH BOARD OF DIRECTORS WILL BE POSTED ON OUR WEBSITE PAGE. SEND YOUR PHOTO TO STELLA AND SHE WILL SUBMIT THEM OVER TO RAVI.

FACEBOOK: SCFIA HAS A FACEBOOK PAGE. AT THIS TIME WE ARE LOOKING FOR A PR PERSON TO GO THROUGH IT FOR US, MARKET OUR ORGANIZATION. DAVE WILL HELP SET A LINKELIN ACCOUNT FOR SCFIA, HE WILL CALL HIS CONTACT.

<p>LUNCH & LEARN SPEAKERS</p>	<p>BOARD MEMBERS IN CHARGE OF SPEAKERS FOR OUR 2013 LUNCH AND LEARNS: MARCH – FLO JOHNSON MAY – CECILIA LAJIA (SPEAKER INFORM HAS ALREADY BEEN SUBMITTED TO STELLA) JULY – LARRY HAMILTON (POSSIBLY IN SAN DIEGO) SEPTEMBER – MIGUEL PADILLA DECEMBER - NO SPEAKER</p> <p>STELLA ASKED EVERYONE TO PLEASE SUBMIT THEIR SPEAKER INFORMATION TO HER ASAP. WE NEED TO SEND OUT OUR BLAST EMAILS EARLY TO GET THIS INFORMATION OUT TO OUR MEMBERS, SINCE THE NUMBERS OF ATTENDESS HAD DROPPED.</p> <p>DAVE ASKED STELLA TO BRING BLANK NAME BADGES TO OUR NEXT LUNCH AND LEARN SESSION FOR OUR GUEST AND ANYONE THAT MIGHT HAVE FORGOTTEN THEIR NAME BADGE.</p>
<p>BOARD MEETINGS</p>	<p>NEXT BOARD MEETING WILL BEGIN AT 8:30AM RIO HONDO EVENT CENTER.</p>
<p>ADJOURN</p>	<p>A MOTION WAS MADE BY SHELLY JENKINS TO ADJOURN THE MEETING AND CECILIA LAJIA SECONDED THE MOTION AT 8:48AM.</p>