

SCFIA BOARD MEETING MINUTES FOR February 12, 2009

The meeting was called to order at 9:10 a.m. Present were Sid Parsley, Keith Levin, Skip Davidson, Karen Paris-Fogarty, Shelly Jenkins, Stella Rheinhardt, Laura Gibbs, Wayne Zippi, Flo Johnson, Jon Colman, Dave Williams and Jim Harbin. The minutes from the last meeting were approved as read with a motion by Skip and second by Keith. No one was opposed.

SECRETARY'S REPORT

Recent checks and charges were given to Flo for processing. New member applications were processed and approved as follows:

| | |
|----------------|------------------------|
| Thomas Andrews | D.A. Alameda County |
| Kelley Bowling | K2 Investigations |
| Karen Gorman | MTA |
| George Hickler | Everest Nat'l Ins. Co. |
| Benjamin Lira | Fullerton Police |
| John Minn | Fullerton Police |
| Mike Moon | Fullerton Police |
| Thomas Trexler | Everest Nat'l Ins. Co. |
| Natalya Vayn | Unum Group |

TREASURER'S REPORT

Flo Johnson provided the account balances totaling \$28,227.16. Karen Paris has authorization to spend up to \$1000.00 for a computer for the secretary position. Flo is still working on PayPal, which has been difficult. There are two issues: they will only allow removal of \$500 a month, and it does not properly record payments. A motion was made by Skip to discontinue PayPal, Sid seconded the motion; the motion was passed. Flo will obtain the money from them first, and then Keith will call them and cancel their service.

MEMBERSHIP

There are some new people who will be attending the next meeting to see if they want to join SCFIA, per Wayne. Sid has contacted Downey PD and Wayne to follow up with them to see if they are interested in joining.

WEBSITE

The website has not been working properly, i.e. there are over 200 expired members that have not been notified that their membership has expired. Keith proposed that we send snail mail letters to the expired members; Wayne and Keith will coordinate. Laura will try to find a letter to send.

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 has Tammy Rockwell with Health Cost, Jon Colman will do ethics training for about an hour. Keith has speakers on auto theft, cell phones, bankruptcy issues, and many other topics. Anyone who would like to have any more speakers, i.e. Worker's Comp., please send him names. Dave Williams would like more non-insurance related speakers for law enforcement.

Keith is working on post certification for this seminar with Cecelia. Yvette will still be used to obtain vendors for both conferences, and we will possibly use Laura Clifford in addition.

THREE DAY TRAINING SEMINAR

Skip Davidson would like Don Ray to speak on computer searches. We will try to get Skip Carter as the guest speaker. Dave Williams will contact homeland security for a keynote speaker? Officials of Riverside County or Palm Springs might be good keynote speakers. Others have good ideas for speakers, which will be explored.

Keith, Sid and Skip are planning a trip to the Doral to check the rooms that we will be using.

Laura will head up entertainment for both conferences, which will include Casino Night for the 3-day. She will also work on donations for door prizes. The hotel has already agreed to a package stay at their hotel as a prize. Sid will redraft the letter to get sponsors.

MISCELLANEOUS

The next Lunch and Learn will be March 5, 2009 and the board meeting will be at 8:30 a.m., before the general meeting

The meeting was adjourned at 10:00 am.