



Southern California Fraud Investigators' Association

Board Meeting Minutes

DATE: 3/7/2013

LOCATION: RIO HONDO EVENT CENTER-DOWNEY, CA

TIME START: 8:41AM **TIME END:** 9:43AM **MINUTES BY:** STELLA RHEINHARDT

ATTENDANCE LOG

MEMBER NAME		PRESENT
DAVE WILLIAMS	PRESIDENT	YES
SHELLY JENKINS	VICE PRESIDENT	YES
KEITH LEVIN	PAST PRESIDENT	YES
FLO JOHNSON	TREASURER	YES
STELLA RHEINHARDT	SECRETARY	YES
JON COLMAN	BOARD MEMBER	NO
CECILIA LAIJA	BOARD MEMBER	YES
MIGUEL PADILLA	BOARD MEMBER	NO
LARRY HAMILTON	BOARD MEMBER	NO
LITA ABELLA	BOARD MEMBER	YES
WAYNE ZIPPI	SERGEANT AT ARMS	YES
JOE RAMSEY	CONFERENCE CHAIR - EXHIBITORS	YES

AGENDA	DISCUSSION & ACTION ITEMS
CALL TO ORDER	THE MEETING WAS CALLED TO ORDER AT 8:41AM.
TREASURER'S REPORT	FLO PASSED OUT COPIES OF HER TREASURER'S REPORT WHICH SHOWS ALL DEBITS AND CREDITS TO REPORT AS OF MARCH 7, 2013. WE CURRENTLY HAVE \$27,682.03 IN THE BANK. FLO SENT THE DORAL A DEPOSIT OF \$3000 AND ANOTHER CHECK FOR \$2002 TO REDO THE SAVE THE DATE CARDS. SHELLY MADE THE MOTION TO APPROVE FLO'S REPORT AND THE MOTION WAS SECONDED BY STELLA.
SECRETARY'S REPORT	MEMBERSHIP RENEWALS ARE COMING IN SLOWLY. WE ONLY HAD THREE NEW MEMBERS IN FEBRUARY. DAVE WILLIAMS MADE A MOTION TO ACCEPT THE REPORT AND CECE SECONDED THE MOTION.
PRESIDENT'S REPORT	<p>CONFERENCE 2013: DAVE SIGNED THE CONTRACT BACK IN JANUARY 2013 WHICH WAS NOT RECEIVED BY THE DORAL, SO SHELLY SIGNED IT FOR DAVE TO RESERVE OUR CONFERENCE DATES OF OCTOBER 29TH-31ST. WE WILL RESERVE 10 ROOMS FOR THE NIGHT OF THE GOLF, WHICH HAS BEEN REDUCED FROM LAST YEAR. JUST AS A REMINDER WAYNE AND CECE WILL NOT BE AT THE CONFERENCE THIS YEAR. SHELLY AND DAVE WILL CONFIRM OUR FOOD SELECTION FOR THIS YEAR'S CONFERENCE AND MEET WITH THE DORAL STAFF. DAVE MENTIONED THAT WE NEED TO BALANCE OUR SPEAKER SELECTION TO ATTRACT POLICE AGENCIES AND CORPORATE SECURITY TO ATTEND OUR CONFERENCE.</p> <p>SILENT AUCTION: THE AUCTION WILL BE HANDLED BY FLO THIS YEAR IN CECE'S ABSENCE. JOE WILL ASSIST FLO THIS YEAR WITH THE AUCTION. FLO WILL ALSO BE SELECTING A CHARITY-SMALL GROUP. WE NEED THEM PROVIDE US WITH A FEDERAL ID NUMBER THIS YEAR FOR OUR MEMBERS MAKING THE DONATIONS. EACH MEMBER IS BEING ASKED</p>

AGAIN THIS YEAR TO BRING A GIFT FOR THE SILENT AUCTION. THE VALUE OF THE GIFT MUST BE \$50 OR GREATER. GIFTS ARE DUE BY OCTOBER 15TH TO ALLOW FLO.

EXHIBITS: DAVE WOULD LIKE TO HAVE 15 EXHIBITORS THIS YEAR. IF A LARGER AREA IS NEEDED WE WILL TAKE A LOOK AT THE OUTSIDE HALL TO SET UP ANY ADDITIONAL VENDORS.

JOE WILL OBTAIN A LIST OF ALL VENDORS FROM THE CCC CONFERENCE THIS YEAR. THE MAXIMUM NUMBER OF VENDORS THAT CAN FIT IN THE CURRENT ROOM IS ABOUT 23 OR 24 PER SHELLY.

SPONSORS: OUR SPONSOR CHAIR THIS YEAR WILL BE LITA. WE HAVE TWO SPONSORS FOR THE CASINO NIGHT TO DATE: JON COLMAN AND JOE RAMSEY HAVE PLEDGED \$500 EACH. STELLA WILL CHECK WITH THE SOUTHERN CALIFORNIA GAS COMPANY TO SEEK A DONATION FROM THEM AGAIN THIS YEAR. THE SPONSOR CHAIRPERSON WILL MAKE SIGNS TO ADVERTISE THEIR DONATIONS AND GET THE DONORS NAME OUT THERE FOR ADVERTISING PURPOSES. MIGUEL WILL CHAIR THE CASINO NIGHT THIS YEAR WITH THE ASSISTANCE OF LARRY HAMILTON.

GOLF: GOLF WILL BE ON MONDAY. PER DAVE IT WILL NOT BE AN OFFICIAL EVENT THAT WE WILL SPONSOR THIS YEAR, DUE TO OUR LOW ATTENDANCE. DAN ALVAREZ WILL HANDLE THE FOURSOMES FOR ANYONE INTERESTED IN PLAYING THIS YEAR.

PROGRAMS: JON WILL HANDLE OUR PROGRAMS THIS YEAR ALONG WITH KNOX SERVICES

HOSPITALITY ROOM: WILL BE HANDLED BY BILL ANTKIEWICZ. LESS INVENTORY WILL BE NEEDED THIS YEAR PER BILL.

HOTEL ROOM RESERVATIONS: STELLA HAS BEEN ASSIGNED TO MAKE ALL HOTEL RESERVATIONS FOR THE BOARD AND CHAIR PERSONS ONLY. IDE PEOPLE ASSISTING US WILL ALSO BE GIVEN A ROOM.

POST, CE & MCLE: LARRY AND MELODY WILL HANDLE. OUR CE DEADLINE IS MAY 1ST.

REGISTRATION/PACKETS/CERTIFICATES: STELLA VOLUNTEERED TO HELP FLO THIS YEAR IN STUFFING ENVELOPES FOR THE CONFERENCE. IF ADDITIONAL HELP IS NEEDED WE WILL HAVE A STUFFING PARTY.

TRAILER: THE BOARD TOOK A VOTE AND IT WAS DECIDED TO GIVE THE TRAILER TO DIANE. THE TRAILER NEEDS \$400-\$500 ON REPAIRS. WE LOOKED AT THE PROS AND CONS OF KEEPING IT. DAVE MADE A MOTION TO GIVE THE TRAILER TO DIANE AND IT WAS SECONDED BY FLO. FOR THIS YEAR'S CONFERENCE THE BOARD WILL NOT PROVIDE HER WITH THE HOTEL ROOM AND NO PAYMENT ON THE RENTAL WILL BE MADE.

SURVEYS: DAVE PASSED OUT THE SURVEYS RECEIVED FROM 2012 CONFERENCE. DAVE WOULD LIKE US TO REVIEW THEM AND DISCUSS AT A LATER DATE. HE WILL ALSO EMAIL THEM TO US.

QUARTERLY MEETINGS: A SUGGESTION WAS MADE SINCE WE HAVE LOW ATTENDANCE AT OUR LUNCH AND LEARNS THAT WE SHOULD CONSIDER HAVING THEM QUARTERLY AND NOT EVERY OTHER MONTH. IT WAS DECIDED THAT WE WOULD CONTINUE TO HAVE

	<p>THEM EVERY OTHER MONTH FOR THIS YEAR AND WE WOULD RE-VISIT THIS TOPIC AGAIN BEFORE 2014</p> <p>.</p> <p>MISC: THE BAKER TO VEGAS EVENT IS COMING UP AND CECE ASKED SCFIA FOR A DONATION THIS YEAR. DAVE MADE A MOTION FOR A \$100 DONATION AND IT WAS SECONDED BY STELLA. NO ONE OPPOSED.</p>
LUNCH & LEARN SPEAKERS	<p>BOARD MEMBERS IN CHARGE OF SPEAKERS FOR OUR 2013 LUNCH AND LEARNS:</p> <p>MAY – CECILIA LAIJA (SPEAKER INFORM HAS ALREADY BEEN SUBMITTED TO STELLA)</p> <p>JULY – LARRY HAMILTON (POSSIBLY IN SAN DIEGO)</p> <p>SEPTEMBER – MIGUEL PADILLA</p> <p>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 ATTENDEES HAD DROPPED.</p>
BOARD MEETINGS	<p>NEXT BOARD MEETING WILL BE A TELEPHONE CONFERENCE CALL. JON WILL SET UP THE MEETING FOR US.</p>
ADJOURN	<p>A MOTION WAS MADE BY SHELLY JENKINS TO ADJOURN THE MEETING AND CECILIA LAIJA SECONDED THE MOTION AT 9:43AM</p>