

SCFIA BOARD MEETING MINUTES FOR March 5, 2009

The meeting was called to order at 8:40 a.m. Present were Sid Parsley, Keith Levin, Skip Davidson, Karen Paris-Fogarty, Stella Rheinhardt, Wayne Zippi, Flo Johnson, Cecilia Laija, and Jim Harbin. The minutes from the last meeting were approved as read with a motion by Skip and second by Cecelia. 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 Barclay	UNUM Group	818/291-4372
Mike Bender	Bender Enterprises	888/724-2597
Paul Bennett	Auto Club LGB	562/497-7060
Timothy Cotterall	UNUM Group	818/291-4310
Tyler Hanson	H.B. P.D.	714/536-5992
Edd Malone	UNUM Group	818/291-4831
Iris Young	H.B. P.D.	714/536-5954

TREASURER'S REPORT

Flo Johnson provided the account balances totaling \$32,690.94. DOI has paid up all registrations now. A new computer was purchased by Flo for the secretary. Pay Pal; we have received quite a few payments from them in the last 2 weeks, so we will leave it open for now. A motion to that effect was made by Keith, and Cecilia seconded.

MEMBERSHIP

Wayne would like to speak about membership at each meeting.

WEBSITE

Keith has contacted Ravi to see if we can extract a mailing list from the membership list.

ONE DAY TRAINING SEMINAR

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 speakers set for this conference. Subjects: subleasing vehicles, ethics, medical aspects, disability and health care fraud and others. Cecilia has a speaker who can talk on various topics, i.e. trends, organized crime, prosecution, etc.

THREE DAY TRAINING CONFERENCE (11/4/09-11/6/09)

Keith provided a list of speakers for this conference. He also has a breakdown of the classes if anyone wants to see it. There were a lot of medical speakers, which could be exchanged for Workers' Compensation speakers. Both Karen and Christine have speakers on this topic. The keynote speaker will be Ralph Lumpkin of NICB.

Keith is having trouble getting resumes/post certified from speakers. Sid will work with Diane and Keith to get the post certifications. Sid would like the schedule done by March so it can be sent out in April.

Keith has tried to have a meeting with Laura Clifford but it has not occurred yet.

Sid, Keith and Skip went to the Doral and checked the meeting rooms. There will be a locker for Flo; golf and lunch will be just outside that door. The first page of the brochure is the scenic Doral flyer with a SCFIA logo in the middle. We will use the same format for the flyer that we have used previously.

Wayne wants someone to talk about the seminar at every meeting. Sid and Keith will meet to discuss audio/visual needs.

MISCELLANEOUS

The next board meeting will be on April 14, 2009 at 9:00 a.m. at the Auto Club.

The next Lunch and Learn will be May 7, 2009 and the board meeting will be at 8:30 a.m., before the general meeting

The meeting was adjourned at 9:25 a.m., motion by Skip and seconded by Flo.