



Southern California Fraud Investigators' Association

Board Meeting Minutes

DATE: 4/4/2013

LOCATION: VIA TELEPHONE CONFERENCE CALL, CA

TIME START: 8:02AM TIME END: 9:07AM MINUTES BY: STELLA RHEINHARDT

ATTENDANCE LOG

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

AGENDA	DISCUSSION & ACTION ITEMS
CALL TO ORDER	THE MEETING WAS CALLED TO ORDER AT 8:02AM.
TREASURER'S REPORT	FLO GAVE US TOTALS OVER THE PHONE FROM HER TREASURER'S REPORT WHICH SHOWS ALL DEBITS AND CREDITS TO REPORT AS OF APRIL 4, 2013. WE CURRENTLY HAVE \$28,087.46 IN THE BANK. THE ONLY EXPENSES MADE: THE MARCH LUNCH AND LEARN AND OUR MONTHLY WEBSITE OF \$45. FLO WILL LOOK INTO OUR INSURANCE WHICH IS DUE IN APRIL, BUT AS OF TODAY SHE HAS NOT RECEIVED AN INVOICE. DAVE ASKED ABOUT LOOKING INTO A BETTER RATE SO FLO AND JON WILL CHECK INTO THIS. FLO WILL ALSO CHECK INTO OUR BANK FEE RATE. FLO WILL WORK WITH LARRY HAMILTON REGARDING THE "SQUARE" DEVICE TO BE ABLE TO SWIPE OUR MEMBERS CREDIT CARDS FOR PAYMENTS AT OUR LUNCH AND LEARNS AND OUR CONFERENCE. MIGUEL PADILLA MADE THE MOTION TO APPROVE FLO'S REPORT AND THE MOTION WAS SECONDED BY LARRY HAMILTON.
SECRETARY'S REPORT	MEMBERSHIP RENEWALS ARE STILL COMING IN SLOWLY. NO NEW MEMBER APPLICATIONS RECEIVED. DAVE MADE MENTIONED THAT HE KNEW OF THREE OTHER PEOPLE INTERESTED IN JOINING BUT AS OF TODAY WE HAVE NOT RECEIVED THEIR APPLICATIONS, DAVE WILL FOLLOW UP ON THEM. WE WILL CHECK WITH SHELLY TO SEE IF SHE HAS MADE CONTACT WITH OUR WEBSITE PERSON TO LOOK INTO WHY OUR MEMEBRSHIP RENEWALS ARE NOT GOING OUT TO OUR MEMBERS. MINUTES FROM PREVIOUS MEETING HAVE BEEN POSTED TO OUR WEBSITE. DAVE WILLIAMS MADE A MOTION TO ACCEPT THE REPORT AND FLO JOHNSON SECONDED THE MOTION.

**PRESIDENT'S
REPORT**

CONFERENCE 2013: DAVE MENTIONED THAT THE NORTHERN NCFIA CONFERENCE WAS GREAT ALONG WITH GREAT SPEAKERS. DAVE FELT THAT OUR CONFERENCE WAS BETTER IN SOME ASPECTS. THEY HAD 22 VENDORS WITH SOME BAD LOCATIONS, DUE TO THE TWO FLOORS AT THE CONFERENCE INSTEAD OF ONE FLOOR. DAVE HAS A LIST OF SPEAKERS TO GIVE TO MELODY, WITH 10 OF THEM CONFIRMED. EVERYDAY WE WILL HAVE INSURANCE RELATED TOPICS AND PRIVATE INVESTIGATOR SESSIONS. OTHERS TOPICS WILL INCLUDE LEGAL AND CORPORATE SECURITY. THEN ONE DAY WE HAVE FIRE RELATED AND THEN THE NEXT DAY LAW ENFORCEMENT OR POST RELATED SESSIONS. WE ALL AGREED THAT WE SHOULD HAVE 3 TRACKS PER DAY. MELODY AGREED WITH THE INSURANCE TOPICS AND MIXING IT UP. DAVE ASKED EVERYONE THAT IF YOU HAVE SPEAKERS INFORMATION TO SEND THEM OVER TO MELODY. WE NEED TO WORK ON GETTING THEM POST CERTIFIED. CECE NEEDED TO KNOW IF ANYONE WAS INTERESTED IN HER LIST THAT SHE HAD SENT OVER TO US. PER DAVE ALL 5 TOPICS WERE GOOD. CECE WILL SUBMIT INFORMATION DETAILING THE SPEAKERS. MIGUEL MENTIONED THAT WE NEED GLOBAL EMAILS TO GO OUT TO ADVESTIZE OUR CONFERENCE NOW.

DAVE WILL WORK ON GETTING THE LADIES TO HANDLE THE MCLE SIGN UPS AT THE CONFERENCE AGAIN THIS YEAR. LITA WILL WORK ON POST AND MCLE CLASSES. DAVE MENTIONED THAT WE NEED TO WORK ON POST NOW BECAUSE IT TAKES 3 MONTHS TO GET POST CERTIFIED.

SILENT AUCTION: CECE WILL HANDLE THE BID SHEETS. PLEASE SEND A DESCRIPTION AND VALUE OF YOUR ITEM(S) TO HER. THE VALUE OF THE GIFT MUST BE \$50 OR GREATER. GIFTS ARE DUE BY OCTOBER 15TH TO FLO.

EXHIBITS: AS OF TODAY WE HAVE 5 EXHIBITORS AND MAYBE 3 OTHERS. JOE IS WORKING ON THE SCFIA LOGO FOR HIS LETTERS TO SEND OUT TO THE EXHIBITORS. THIS WILL ALSO BE POSTED ON OUR WEBSITE.

ENTERTAINMENT: WE ONLY HAVE TWO SPONSORS AS OF TODAY, JON COLMAN AND EFI GLOBAL. LITA IS WORKING ON SPONSORS.

GOLF: GOLF WILL BE ON MONDAY FOR THOSE WHO ARE INTERESTED IN PLAYING. THE TOPIC CAME UP AS TO WHY WE WERE DISCONTINUING THE EVENT AS PART OF OUR CONFERENCE AND DAVE EXPLAINED TO THE BOARD THAT THE EVENT WAS FREE LAST YEAR AND WE COULD NOT ATTRACT PEOPLE TO PLAY. SO THE SPONSOR PULLED OUT. IN THE SURVEYS SENT OUT, ONLY A FEW MEMBERS WERE INTERESTED IN THE EVENT. THE MURDER MYSTERY WAS THE MOST POPULAR.

CONFERENCE PROGRAMS: MIGUEL AND DAVE HAVE REVIEWED THE DRAFT OF THE PROGRAM. THE PROGRAM WILL HAVE A PICTURE OF A GRADUATION CAP AND A ROLLED UP DIPLOMA ON IT. GOLF WILL NOT BE A PART OF THE PROGRAM THIS YEAR.

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

<p>LUNCH & LEARN SPEAKERS</p>	<p>BOARD MEMBERS IN CHARGE OF SPEAKERS FOR OUR 2013 LUNCH AND LEARNS: JULY – LARRY HAMILTON (DOWNEY) SEPTEMBER – MIGUEL PADILLA DECEMBER - NO SPEAKER</p> <p>DAVE MADE MENTION TO THE BOARD THAT WE WOULD HAVE OUR JULY TRAINING IN DOWNEY INSTEAD OF SAN DIEGO AS EARLIER AGREED. ALL BOARD MEMBERS WERE GOOD TO HAVE IT IN DOWNEY.</p>
<p>BOARD MEETINGS</p>	<p>NEXT BOARD MEETING WILL BE AT RIO HONDO EVENT CENTER AT 8:30AM ON MAY 2ND.</p>
<p>ADJOURN</p>	<p>A MOTION WAS MADE BY LITA ABELLA TO ADJOURN THE MEETING AND JON COLMAN SECONDED THE MOTION AT 9:07AM</p>