

## **SCFIA BOARD MEETING MINUTES FOR April 8, 2010**

The meeting was called to order at 9:15 a.m. Present were Sid Parsley, Flo Johnson, Keith Levin, Skip Davidson, Stella Rheinhardt, Christine McGuffee, Cecilia Laija and Shelly Jenkins.

The minutes from the last meeting were taken by the assistant secretary and were not sent out. They will be sent out after this meeting. Skip made a motion to table the approval for the minutes from last month which was seconded by Keith.

The board members that have not been sworn in yet (Christine McGuffee, Cecilia Laija and Flo Johnson) need to be sworn in at the May 2010 meeting.

### **SECRETARY'S REPORT**

There were five new member applications received for April; Wayne Simmons, Mark Eskridge, Bruce Cieslinski, Tony Gorrell & Scott Herring. Flo accepted the report and Stella seconded.

### **TREASURER'S REPORT**

Flo said, technically we have \$31,000 because the \$5,000 (Ck# 1879) for the speaker has not been cashed. Keith asked Flo to check into if there is a minimum or maximum amount in the account to keep our Non-Profit status. Flo asked about the Save the Date postcards if these would be classified with conference expenses. Keith made the motion to accept report and Cecilia seconded.

The Directors & Officers (The insurance company who currently provides our D & O coverage) offered us as policy holders an extension of the policy providing legal guidance to the Association and its members. Flo will provide to Jon Colman to review.

### **MEMBERSHIP**

Skip made a motion to table the Membership report. The report was accepted by Christine and seconded by Skip.

### **SPONSORSHIP**

We should advertise the sponsors and vendors at each L&L meeting as the sponsorship/vendor money comes in. Stella will make the signs.

### **3-DAY CONFERENCE**

Christine mentioned that maybe we should go to the community to get items for a silent auction. We could designate a charity (tax-deductible) for half the money and the other half would go to SCFIA. Sid will check with the Ronald McDonald House and see if they'll handle the auction. Sid asked that everyone pick up items for the silent auction. Cecilia also thought each member could bring a bottle of alcohol and we could put together for one item. The auction will be conducted during Casino night. Cecilia asked that we use Girls Today, Women Tomorrow. Skip said we should go with Girls Today, Women tomorrow charity for the conference and use the Ronald McDonald house for our Christmas Charity. The members present accepted. Let's get a jersey signed by Steve Garvey.

Steve Garvey will sign 50 baseballs. We are to provide the baseballs. Skip will get the baseballs at Little League prices. Sid wanted to pick up the plastic containers for the signed baseballs. We decided to have

18 for the board members, approximately 22 signed baseballs for the speakers and the other ten can be in the auction.

Christine asked if we should send out the postcards in June, just before the fiscal year. Keith said they met a contact, Marianne Miller, with the South Bay Regional Public Safety Training Consortium, (408) 690-9387 at the NCFIA conference and if we hired her they handle the CE credits, colored name badges, certificates, filing with the state, post all FREE. It's a win/win. Ms. Miller will help with registration. We would like the person's name in large font. Normal attendee badges should be white, a bright color for Vendors/Exhibitors, one-day attendees can be another color. The vendors have the option to buy their lunch ticket and we need to make sure someone collects them. We need to ensure we have one door open. Add Meal Ticket to the conference attendees list.

Keith will ask Marianne if they have additional lists that we could use to see if we can increase membership.

Cecilia to send a letter to John Standish for signed written approval to Debra Millan for co-sponsoring. Doreen Sanchez did not see a problem with NICB.

Bill Grace is willing to help with the Independent Adjusters to increase membership. He will write out the forms to submit for the CDI credits for approval for posting on the website.

Keith recruited more speakers. We still need more speakers. The two rooms and the general room are part of the contract with the hotel so if we need the additional room then we need to make sure it's going to be available. Keith or Sid are to follow-up.

We have 100 SCFIA pens & 150 Card Holders. The small SCFIA shirts will be given to the Charity. Cecilia suggested we wait on a decision. Shelly will check on the cost of Dodgers shirts for the Board Members to wear during the conference.

IASIU wanted Keith to come to a decision if we wanted to do a joint one-day seminar/training day. Flo thinks it's great to collaborate with them for next year we just need to divide the responsibilities.

Dale Banda approached us to see if we wanted to do a NCFIA/SCFIA combined 3-day conference 2014.

## **MISC**

Cecilia is selling tickets for the June 24<sup>th</sup> for the Law Enforcement Appreciate Day, BBQ at 3pm and the game is at 7pm.

The meeting was adjourned at 10:40 a.m., which was motioned by Skip and seconded by Stella.