



Southern California Fraud Investigators' Association

Board Meeting Minutes

DATE: 5/2/2013

LOCATION: RIO HONDO EVENT CENTER-DOWNEY, CA

TIME START: 8:36AM TIME END: 9:47AM MINUTES BY: STELLA RHEINHARDT

ATTENDANCE LOG

MEMBER NAME		PRESENT
DAVE WILLIAMS	PRESIDENT	YES
SHELLY JENKINS	VICE PRESIDENT	YES
KEITH LEVIN	PAST PRESIDENT	NO
FLO JOHNSON	TREASURER	YES
STELLA RHEINHARDT	SECRETARY	YES
JON COLMAN	BOARD MEMBER	YES
CECILIA LAIJA	BOARD MEMBER	NO
MIGUEL PADILLA	BOARD MEMBER	YES
LARRY HAMILTON	BOARD MEMBER	YES
LITA ABELLA	BOARD MEMBER	NO
WAYNE ZIPPI	SERGEANT AT ARMS	YES
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 8:36AM.
TREASURER'S REPORT	FLO JOHNSON PASSED OUT COPIES OF HER TREASURER'S REPORT WHICH SHOWS ALL DEBITS AND CREDITS TO REPORT AS OF 05/01/2013. WE CURRENTLY HAVE \$24,927.80 IN THE BANK. ONE CHECK WAS WRITTEN FOR OUR WEBSITE MONTHLY FEE AND THE OTHER ONE FOR OUR INSURANCE. FLO ALSO MENTIONED THAT WE HAVE A LACK OF MEMBERSHIP DUES COMING IN. OUR TRAILER NEEDS TO BE TRANSFERRED OVER TO DIANA. UNABLE TO TRACK THE PINK SLIP. LARRY HAMILTON MADE THE MOTION TO APPROVE FLO'S REPORT AND THE MOTION WAS SECONDED BY MIGUEL PADILLA.
SECRETARY'S REPORT	MEMBERSHIP RENEWALS ARE STILL COMING IN SLOWLY. FOUR MEMBERS HAVE RENEWED AND TWO NEW MEMBERS WHEN APPROVED FOR APRIL. DAVE MADE MENTIONED THAT HE KNEW OF SOME PEOPLE INTERESTED IN JOINING BUT AS OF TODAY WE HAVE NOT RECEIVED THEIR APPLICATIONS, DAVE WILL FOLLOW UP ON THEM. WE NEED TO REVISIT THE OUR CALENDAR YEAR MEMBERSHIP RENEWALS. SHELLY HAD SENT AN EMAIL TO OUR WEBSITE PERSON TO SEE IF THEY CAN RETRIEVE THE EXPIRATION DATES ON ALL OF OUR MEMEBRS. THIS WAY WE CAN ACCESS OUR MEMBERSHIPS EXPIRATION DATES, PENDING INFORMATION AT THIS TIME. SHELLY JENKINS MADE A MOTION TO ACCEPT THE REPORT AND FLO JOHNSON SECONDED THE MOTION.

<p>ACTION ITEMS</p>	<p>SQUARE DEVICE- LARRY MENTIONED THAT THE SQUARE DEVICE IS FREE THERE IS A REGISTRATION FEE. \$2.57 FEE PER SWIPE. YOU CAN ALSO VIEW YOUR TRANSACTIONS ON LINE. FLO THOUGHT THIS WAS IMPORTANT FOR BALANCING OUR ACCOUNT. AT THIS TIME WE DO NOT KNOW IF THIS WOULD HELP US ON OUR ONLINE CONFERENCE REGISTRATIONS. WE ALSO NEED TO VISIT THE ON LINE CONFERENCE REGISTRATION. THERE IS ANOTHER DEVICE FLO WILL RESEARCH BEFORE WE DECIDE ON WHICH DEVICE WILL BETTER SUIT OUR ORGANIZATION.</p> <p>DAVE HAS 10 CONFIRM SPEAKERS.</p> <p>WE DID NOT MAKE THE MAY 1ST DEADLINE FOR THE CE CREDITS, IT TAKES THREE MONTHS. LARRY WILL LOOK INTO THIS FOR US. THEY WILL NEED THE BREAKDOWN OF CLASSES AND SPEAKERS.</p> <p>CONFERENCE 2013: MELODY PRESENTED THE BOARD WITH A BREAKDOWN OF TOPICS AND SPEAKERS FOR TUESDAY, WEDNESDAY AND THURSDAY. 2 HOURS CLASSES FOR TUES AND WED MORNING ONLY. DAVE MENTIONED HIS CONCERN OF NO CLASSES FOR THE LAW ENFORCEMENT AUDIENCE. MIGUEL SUGGESTED THAT THE MORNING TRACKS SHOULD BE CUT DOWN. TUESDAY MORNING WE HAVE SPEAKERS TO ATTRACT ALL MEMBERS EXCEPT INSURANCE PERSONNEL. JOE WILL CONTACT SOMEONE IN THE INTERVIEWING ARENA FOR TUESDAY MORNING. TUESDAY MORNING WOULD INCLUDE INTERNET FRAUD AND THEN IN THE AFTERNOON WE WOULD HAVE TWO BREAK-OUT SESSIONS. ONCE WE GET UPDATED ON THE SPEAKERS AND THEIR TOPICS WE CAN THEN GENERATE AN EMAIL BLAST.</p> <p>DAVE WILL CONTACT CECE TO CONFIRM THE LENGTH OF EACH POST CLASS.</p> <p>ENTERTAINMENT: MIGUEL—CONTRACT WITH THE CASINO COMPANY HAS BEEN SIGNED AND WE ONLY HAVE TWO SPONSORS AS OF TODAY.</p> <p>EXHIBITS: AS OF TODAY WE HAVE 3 CONFIRMS EXHIBITORS AND MAYBE MORE. JOE WILL WORK ON SENDING OUR EMAIL BLASTS TO OTHER VENDORS.</p> <p>SPONSORS: LITA IS WORKING ON SPONSORS, JUST TOUGH TO GET PEOPLE TO DONATE.</p> <p>LIFE MEMBERSHIP: SKIP DAVISON SUBMITTED TO THE BOARD HIS APPLICATION FOR LIFE MEMBERSHIP. ALL BOARD MEMBERS WERE IN FAVOR NO ONE OPPOSED. DAVE WILLIAMS MADE THE MOTION TO APPROVE AND SHELLY JENKINS SECOND THE MOTION.</p> <p>BY-LAWS CHANGES: DAVID MADE MENTION THAT THE BY-LAWS NEED TO BE REVISITED. IN REGARDS TO MEMBERSHIP “ACTIVELY ENGAGED” TO “ENGAGE”. YOU DON’T HAVE TO BE IN SIU TO JOIN. OUR ORGANIZATION DEALS WITH A LOT OF INSURANCE PEOPLE, WE NEED THEM MORE INVOLVED AS MEMBERS. JON COLMAN WILL AMEND THE PHRASE AND SEND OUT TO THE BOARD FOR REVIEW BEFORE IT IS SENT OUT TO OUR MEMBERS.</p>
<p>LUNCH & LEARN SPEAKERS</p>	<p>BOARD MEMBERS IN CHARGE OF SPEAKERS FOR OUR 2013 LUNCH AND LEARNS: PLEASE MAKE SURE THE NAME OF YOUR SPEAKER AND THEIR TOPIC IS SUBMITTED TO STELLA ASAP TO POST ON THE WEBISTE AND TO SEND OUT OUR EMAIL BLASTS.</p> <p>JULY – LARRY HAMILTON (DOWNEY) SEPTEMBER – MIGUEL PADILLA DECEMBER - NO SPEAKER</p>

BOARD MEETINGS	NEXT BOARD MEETING WILL BE AT RIO HONDO EVENT CENTER AT 8:00AM ON JUNE 12TH.
ADJOURN	A MOTION WAS MADE BY MIGUEL PADILLA TO ADJOURN THE MEETING AND JON COLMAN SECONDED THE MOTION AT 9:47AM