



Southern California Fraud Investigators' Association

Board Meeting Minutes

DATE: 6/12/2013

LOCATION: VIA TELEPHONE CONFERENCE CALL, 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	NO
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	NO
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 WAS NOT PRESENT. TREASURER'S REPORT WILL BE DISCUSSED AT NEXT MONTH'S BOARD MEETING.
SECRETARY'S REPORT	WE ONLY HAD TWO MEMBERSHIP RENEWALS AND TWO VENDORS HAVE PAID FOR THE CONFERENCE. OUR MEMBERSHIP RENEWALS ARE STILL COMING IN SLOWLY. MIGUEL PADILLA MADE A MOTION TO ACCEPT THE REPORT AND LARRY HAMILTON SECONDED THE MOTION.
PRESIDENT'S REPORT	DAVID ATTENDED THE CONFERENCE IN ANAHEIM. SCFIA WAS GIVEN A VENDOR SPACE AND EVERYTHING WENT WELL. WE HAD TWO MEMBERS FROM THIS EVENT. OUR PLANS IN ATTENDING CONFERENCES LIKE THIS IS TO INCREASE OUR MEMBERSHIP. WE HOPE TO CONTINUE ATTENDING MORE CONFERENCES IF THE EVENT PROVIDES A FREE VENDOR SPACE FOR US. LARRY HAMILTON WILL KEEP OUR VENDOR BOOTH EXHIBIT FOR US. DAVE ATTENDED A FOCUS EVENT HELD IN ANAHEIM. DISCUSSIONS OF MATCHING OR BEATING PRICES ON THE HOTEL ARE POSSIBLE FOR A DIFFERENT LOCATION FOR OUR CONFERENCE NEXT YEAR. IT'S POSSIBLE THAT WE MAY HAVE A BOOTH AT THE PLRD CONFERENCE. JOE MENTIONS THAT THIS CONFERENCE WOULD BE GOOD FOR OUR ASSOCIATION. LOTS OF LIABILITY CARRIERS AND MANY DIFFERENT VENDORS. ABOUT 75-100 VENDORS IN ATTENDANCE. DAVE THOUGHT THAT THE BOOTH TO US MAY BE AT A COST OF \$1000 JOE RAMSEY MENTIONED THAT HE WILL PAID \$1800 FOR A BOOTH—FOR HIS COMPANY.
CONFERENCE UPDATES	SHELLY MENTIONED THAT MELODY HAS PROVIDED US WITH A LIST OF SPEAKERS. SMALL CHANGES ARE NEEDED. MIGUEL TO CHANGE THE FORMAT A BIT. PENDING AT THIS TIME IS

<p>ENTERTAINMENT</p>	<p>THE PRESIDENT MESSAGE, A BRIEF WRITE UP ON THE VENDORS AND SPEAKERS. THE DATE OF THE ELECTIONS NEEDS TO BE ADDED ON THE PROGRAM ALSO FOR WEDNESDAY. STELLA WAS ASKED TO CHECK THE BY-LAWS REGARDING THE ELECTION TO SEE IF OUR TIME FRAME WILL BE OKAY TO HAVE THE ELECTIONS IN OCTOBER. JON WILL ALSO WORK ON THE UPDATES TO OUR BY-LAWS, TO TRY MODIFYING ANY OUTDATED ITEMS.</p> <p>POST: LARRY IS WORKING ON POST. HE WILL CHECK TO SEE IF A DIFFERENT FORM IS NEEDED FOR ANY OUT OF STATE ATTENDEES. IT WAS SUGGESTED BY DAVID THAT DAVID STERN MAY BE ABLE TO ASSIST AND ANSWER ANY QUESTIONS. LARRY MENTIONED THAT HE WAS NOTIFIED THAT WE OWED \$300 FROM LAST YEAR HE WILL CHECK WITH FLO. POST AND CE SHOULD BE DONE WITHIN THE NEXT THREE WEEKS.</p> <p>CECE MADE US AWARE THAT MELODY REMOVED SECRET SERVICE FROM THE CONFERENCE AGENDA. DAVE WILLIAMS WILL FOLLOW UP AND LET US KNOW AS TO WHAT HAPPEN.</p> <p>MIGUEL AND LARRY ARE IN CHARGE OF ENTERTAINMENT. MIGUEL MENTIONED THAT THEY ONLY HAVE TWO SPONSORS EACH \$500 SPONSORS: JON COLMAN AND JOE RAMSEY. FIRE CAUSE ANALYSIS WILL SPONSOR A GAMING TABLE. MIGUEL WANTS EVERYONE ON THE BOARD TO GET INVOLVED AND SEEK SPONSORS FOR THE CONFERENCE. JOE WILL WORK ON GETTING EMAIL BLASTS OUT TO LET PEOPLE KNOW WHAT YOUR DONATION WILL GET YOU. MIGUEL WILL SEND EVERYONE AN OUTLINE LIST.</p>
<p>EXHIBITORS</p>	<p>JOE WAS WAITING ON A RESPONSE FROM EITHER DAVE OR SHELLY ON AN EMAIL SENT TO THE BOARD REGARDING A REQUEST FROM A VENDOR THAT WOULD LIKE TO DEMO HIS WIRELESS PRODUCT AT THE CONFERENCE. JOE ALSO HAD A FEW QUESTIONS REGARDING WHAT THE VENDORS GET FOR THEIR PAID BOOTHS, FOOD, ANY BENEFITS, CASINO NIGHT ATTENDANCE AND SO FORTH. SHELLY ASKED JOE TO GET ALL NAMES AND A BRIEF DESCRIPTION OF THE BUSINESS TO INCLUDE ON THE PROGRAM. THIS MUST BE DONE SOON TO NOT MISS OUR PROGRAM DEADLINE.</p>
<p>PROGRAMS</p>	<p>MIGUEL MENTIONED THAT THE PRESIDENT’S MESSAGE IS STILL PENDING FOR THE PROGRAM. DAVE WILL GET THIS INFORMATION OVER TO MIGUEL BY THIS WEEKEND. ARTWORK FOR CASINO NIGHT IS IN THE WORKS. STILL PENDING IS THE SPEAKER INFORMATION. ANY AND ALL CHANGES AND UPDATES MUST BE MADE SOON. PER SHELLY WE STILL NEED TO ADD THE BREAK OUTS SESSIONS. SHELLY WILL SEND OUT THE PROGRAM TO ALL OF US.</p>
<p>EVENTS NOTICES/ADVERTISING</p>	<p>ONCE THE SPEAKER INFORMATION UPDATES HAVE BEEN MADE STELLA WILL BE ABLE TO SEND OUT EMAIL BLASTS. SHELLY WILL THEN ALSO POST ON LINKEDLN AND WE NEED EVERYONE TO HELP PROMOTE/ADVERTISE THE CONFERENCE. LARRY WILL ALSO UPDATE SPONSOR INFORMATION ON THE WEBSITE.</p>
<p>HOTEL RESERVATIONS</p>	<p>STELLA WILL SEND THIS LIST OVER TO DAVE AND SHELLY OR REVIEW AND APPROVAL.</p>
<p>SILENT AUCTION</p>	<p>AS OF TODAY CECE HAS NOT RECEIVED ANY GIFTS FOR THE SILENT AUCTION FROM OUR BOARD MEMBERS.</p>
<p>SERGEANT AT ARMS</p>	<p>AS OF TODAY THIS POSITION IS UNASSIGNED.</p>
<p>HOSPITALITY ROOM</p>	<p>UNCONFIRMED AS OF TODAY, BUT IT WILL BE EITHER STEVE THOMPSON OR BILL.</p>

LUNCH & LEARN SPEAKERS	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. JULY – LARRY HAMILTON SEPTEMBER – MIGUEL PADILLA DECEMBER - NO SPEAKER
BOARD MEETINGS	NEXT BOARD MEETING WILL BE AT RIO HONDO EVENT CENTER AT 8:00AM ON JULY 11TH.
ADJOURN	A MOTION WAS MADE BY SHELLY JENKINS TO ADJOURN THE MEETING AND LARYRY HAMILTON SECONDED THE MOTION AT 9:02AM