



# Southern California Fraud Investigators' Association

## Board Meeting Minutes

**DATE:** 7/11/2013

**LOCATION:** RIO HONDO EVENT CENTER, DOWNEY, CA

**TIME START:** 8:17AM    **TIME END:** 9:56AM    **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	YES
MIGUEL PADILLA	BOARD MEMBER	YES
LARRY HAMILTON	BOARD MEMBER	NO
LITA ABELLA	BOARD MEMBER	YES
JOE RAMSEY	CONFERENCE CHAIR - EXHIBITORS	YES

AGENDA	DISCUSSION & ACTION ITEMS
<b>CALL TO ORDER</b>	THE MEETING WAS CALLED TO ORDER AT 8:17AM.
<b>TREASURER'S REPORT</b>	FLO JOHNSON PASSED OUT COPIES OF HER TREASURER'S REPORT WHICH SHOWS ALL DEBITS AND CREDITS TO REPORT AS OF 06/22/2013. WE CURRENTLY HAVE A TOTAL OF \$24,108.94 THIS BREAKS DOWN TO \$15,918.79 IN CHECKING AND \$8,190.15 IN SAVINGS. DAVE WILLIAMS MADE THE MOTION TO APPROVE FLO'S REPORT AND THE MOTION WAS SECONDED BY SHELLY JENKINS.
<b>SECRETARY'S REPORT</b>	WE WENT OVER SOME ACTION POINTS FROM THE LAST BOARD MEETING. NO NEW MEMBERS JOINED THIS MONTH. SINCE MEMBERSHIP RENEWALS ARE NOT COMING IN AND THIS HAS BEEN A CONCERN ALL YEAR, SHELLY AGREED TO MAKE AN ANNOUNCEMENT AT TODAY'S LUNCH AND LEARN TRAINING. JUST A REMINDER TO GET OUR MEMBERS TO RENEW AND SEND THEIR MONEY IN ALONG WITH THE RENEWAL FORMS. THIS HAS BEEN A CONCERN SINCE WE WENT TO CALENDAR YEAR RENEWAL AND NO EMAILS HAVE BEEN SENT VIA OUR WEBMASTER. WE HAD A BOARD MEMBER ASK ABOUT HER MEMBERSHIP, ENTIRE BOARD AGREED THAT THE MEMBER SHOULD PAY NOW FOR HER EXPIRED MEMBERSHIP AND NO GRACE PERIOD WOULD BE HONORED. IT WAS ALSO MENTIONED AS A REMINDER THAT GUEST ATTENDING THE LUNCH AND LEARN EVENTS ARE ALLOWED TO ATTEND THE TRAINING ONE TIME ONLY THEN IT WOULD BE REQUIRED THAT THEY JOIN ON THE NEXT VISIT. AS WE HAVE GUESTS NOT JOINING. MIGUEL PADILLA MADE A MOTION TO ACCEPT THE REPORT AND FLO JOHNSON SECONDED THE MOTION.
<b>VICE PRESIDENT</b>	AT THIS TIME WE DO NOT HAVE A PRESIDENT'S MESSAGE FOR OUR CONFERENCE PROGRAM. IF NO MESSAGE IS RECEIVED SHELLY WOULD THEN DECIDE WHAT TO DO, OR ELSE SHE WOULD SUBMIT ONE FOR DAVE.

<p><b>PROGRAM</b></p>	<p>PROGRAM WAS SENT TO ALL BOARD MEMBERS BY MIGUEL AND SHELLY IS ASKING ALL BOARD MEMBERS TO REVIEW AND SUBMIT ANY CHANGES TO MIGUEL. THE TOPIC OF THE SECRET SERVICE NEEDS TO BE CORRECTED ON THE OUTLINE BUT WAS NOT ON THE PROGRAM, SHELLY WILL LOOK INTO THIS. WHAT SHOULD BE INCLUDED IN THE PROGRAM IS "SPEAKERS ARE SUBJECT TO CHANGE" ON THE PROGRAM. WE HAVE DONE OUR BEST, AND IF SPEAKERS CHANGE IT'S SOMETHING OUT OF OUR CONTROL.</p>
<p><b>PRESIDENT'S REPORT</b></p>	<p>DAVE MENTIONED THAT WE HAVE A SPEAKER THAT OFFERS SEMINARS FOR LAW ENFORCEMENT PERSONNEL AT A FEE OF \$200 A DAY. THIS SPEAKER, MICHELLE STEWARD WOULD COME IN THE DAY BEFORE THE CONFERENCE AND OFFER THIS TRAINING FOR ANYONE INTERESTED AT \$75. THIS WILL NOT IMPACT US. DAVE WILL WORK WITH THE SPEAKER AND HAVE THIS SET UP.</p>
<p><b>CONFERENCE UPDATES</b></p>	<p><b>POST:</b> SHELLY IS WORKING WITH LARRY HAMILTON ON POST FOR THE CONFERENCE.</p> <p><b>EXHIBITORS:</b> REPORT FROM JOE RAMSEY. WE HAVE SEVEN VENDORS SIGNED UP TO DATE. SHELLY MENTIONED THAT KPI WILL BE SUBMITTING THEIR MONEY FOR A BOOTH ALSO. LACK OF VENDORS AT THIS TIME. MIGUEL HAS REQUESTED A CURRENT LIST OF ALL VENDORS AND THEIR WRITE UPS SO THAT THEY MAY BE INCLUDED ON THE PROGRAM. JOE WILL ALSO SEND A LIST OF THESE VENDORS TO LITA FOR SPONSORSHIP.</p> <p><b>SPONSORS:</b> LITA HAS SOME ITEMS THAT WERE DONATED, BUT THEY WOULD LIKE A FLYER TO BE INCLUDED IN OUR CONFERENCE PACKAGES. THE BOARD AGREED THAT NO FLYERS WOULD BE PLACED IN OUR PACKAGES, BUT THEY WOULD HAVE THEIR NAME ADVERTISED ON THE PROGRAM.</p> <p><b>PROGRAMS:</b> SHELLY WAS CONCERNED REGARDING THE COST FOR THIS YEAR'S PROGRAM AND AFTER REVIEW OF LAST YEAR'S PROGRAM WE HAVE LESS PAGES THIS YEAR TO BE PRINTED. DAVE'S DEADLINE FOR THE PRESIDENT'S MESSAGE IS TOMORROW. JOE WILL SUBMIT ALL VENDORS TO MIGUEL TO PRINT ON THE PROGRAM. PROGRAM WILL BE SUBMITTED ON AUGUST 1<sup>ST</sup>. MIGUEL IS CURRENTLY WORKING ON THE CASINO DOLLARS, BANNER AND SIGNS THAT WILL BE PLACED ON THE BARS AND GAMING TABLES.</p> <p><b>SILENT AUCTION:</b> DEADLINE FOR ALL DONATIONS IS OCTOBER 1<sup>ST</sup> THIS INCLUDES YOUR DESCRIPTION OF THE ITEM(S) BEING DONATED. YVETTE CODERO WILL FILL IN FOR CECE. EVERYONE RECEIVING A FREE ROOM SHOULD SUBMIT A GIFT.</p> <p><b>CONFERENCE DINNER:</b> DINNER FOR THE BOARD IS SCHEDULED IN PALM SPRINGS ON OCTOBER 29<sup>TH</sup> AT THE SAME LOCATION. MORE TO FOLLOW.</p>
<p><b>BYLAWS</b></p>	<p>A MAJORITY OF OUR TIME AT THIS BOARD MEETING WAS SPENT GOING OVER THE CHANGES TO OUR BYLAWS. JON WOULD REPRODUCE THE BYLAWS AND SEND THEM TO THE BOARD FOR REVIEW. MOTION WAS MADE BY SHELLY JENKINS TO AMEND THE SCFIA BYLAWS. FLO JOHNSON SECONDED THE MOTION AND THE BOARD APPROVED. THEY WILL THEN BE MAILED OUT TO ALL ACTIVE MEMBERS FOR A VOTE. STELLA RHEINHARDT WILL MAIL ALL BALLOTS VIA US MAIL.</p>

<b>LUNCH &amp; LEARN SPEAKERS</b>	<b>SEPTEMBER – MIGUEL PADILLA</b> <b>DECEMBER - NO SPEAKER</b>
<b>BOARD MEETING</b>	NEXT BOARD MEETING WILL BE VIA CONFERENCE CALL ON AUGUST 7TH (WEDNESDAY) 8:00AM.
<b>ADJOURN</b>	A MOTION WAS MADE BY DAVE WILLIAMS TO ADJOURN THE MEETING AND SHELLY JENKINS SECONDED THE MOTION AT 9:02AM