



Southern California Fraud Investigators' Association

Board Meeting Minutes

DATE: 8/7/2013

LOCATION: VIA CONFERENCE CALL, CA

TIME START: 8:04AM TIME END: 9:24AM MINUTES BY: STELLA RHEINHARDT

ATTENDANCE LOG

| MEMBER NAME | | PRESENT |
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| 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 | YES |
| JOE RAMSEY | CONFERENCE CHAIR - EXHIBITORS | YES |

| AGENDA | DISCUSSION & ACTION ITEMS |
|---------------------------|---|
| CALL TO ORDER | THE MEETING WAS CALLED TO ORDER AT 8:04AM. |
| TREASURER'S REPORT | FLO JOHNSON WAS NOT PRESENT. TREASURER'S REPORT TO BE DISCUSSED AT THE NEXT BOARD MEETING. |
| SECRETARY'S REPORT | <p>REVIEW OF SOME ACTION POINTS FROM THE LAST BOARD MEETING. BALLOTS WILL BE MAILED TO ALL MEMBERS WITH ACTIVE MEMBERSHIP TOMORROW, AUGUST 8TH. BALLOTS NEED TO BE RECEIVED NO LATER THAN AUGUST 22ND. ALL BALLOTS ARE READY TO GO. THE CONFERENCE PROGRAM CAN BE FOUND IN OUR WEBSITE NOW. I WAS UNABLE TO EMAIL THE ENTIRE OR EVEN PORTIONS OF THE PROGRAM TO OUR MEMBERS, SINCE I WAS EXPERIENCING WEBSITE ERROR MESSAGES. OUR MEMBERS CAN ACTUALLY DOWNLOAD AND PRINT THE PROGRAMS THEMSELVES, UNTIL IT IS MAILED OUT TO THEM.</p> <p>WE HAVE THIRTEEN PEOPLE THAT HAVE SIGNED UP ON THE WEBSITE FOR THE CONFERENCE AND OUT OF THOSE THIRTEEN, ELEVEN HAVE PAID IN FULL. SHELLY ASKED ALL MEMBERS OF THE BOARD TO GO INTO THE WEBSITE AND SIGN UP THEMSELVES.</p> <p>SHELLY JENKINS MADE A MOTION TO ACCEPT THE REPORT AND DAVE WILLIAMS SECONDED THE MOTION.</p> |
| PRESIDENT | <p>RAVI OUR WEBMASTER HAS MADE A FEW CHANGES TO OUR WEBSITE. THESE CHANGES INCLUDE A HISTORY AND PHOTO GALLERY SECTION OF PAST PRESIDENTS AND BOARD MEMBERS. IF ANYONE HAS ANY PHOTOS AND WOULD LIKE THEM POSTED, PLEASE SEND THEM OVER TO RAVI. DAVE MENTIONED THAT MEMBERS FROM OTHER ASSOCIATIONS HANDLE THEIR OWN WEBSITES. SO WE SHOULD LOOK INTO A NEW WEBSITE WITH RAVI OR ANOTHER USER AND SEE IF WE CAN MANAGE IT OURSELVES. RAVI WILL GET BACK TO DAVE TO SEE WHAT OUR OPTIONS ARE OUT THERE. BUT OUR WEBSITE NEEDS TO BE UPDATED.</p> |

CONFERENCE UPDATES

LITA SUGGESTED THAT WE LOOK FOR A VOLUTEER TO CREATE A NEW WEBSITE FOR US. HAVE THEM SUBMIT A PROPOSAL ALONG WITH THEIR IDEAS AND PRICES. DAVE WILL POST THIS REQUEST.

DAVE WILL FOLLOW UP WITH FLO REGARDING OUR OPTIONS TO HAVE OUR MEMBERS AND ANY OUTSIDE PERSON ATTENDING OUR CONFERENCE TO PAY ONLINE. WHETHER WE DECIDE TO GO BACK TO USING PAY PAL OR LOOK INTO THE SQUARE DEVICE.

DAVE MENTIONED THAT OUR MEMBERSHIP APPLICATION IS OUT DATED AND HE WOULD LIKE IT REDUCED TO ONE PAGE AND NOT THE TWO PAGES WE CURRENTLY HAVE. WE NEED TO REMOVE THE SPONSORS SECTION. THE BOARD AGREED WITH THE CHANGES ON THE APPLICATION. JOE MENTIONED THAT SOMEONE SHOULD BE ABLE TO FILL OUT THE APPLICATION ON LINE AND SUBMIT IT TO US THAT WAY. WE ARE ALSO HOPING THAT WITH OUR CHANGES OR UPDATES TO THE WEBSITE THIS CAN BE CREATED. SHELLY AND STELLA WILL LOOK INTO THESE CHANGES FOR US.

POST: PER LARRY EMAILS HAVE BEEN SENT. LARRY ASKED FOR DIRECTION AT THIS POINT, SINCE THIS IS SOMETHING NEW TO HIM. PER DAVE WE MAY NOT BE ABLE TO GET POST ON SOME OF THESE SPEAKERS, BECAUSE IT TAKES 3 MONTHS. LARRY WILL NEED TO CALL THOSE PEOPLE THAT HAVE NOT NOTIFIED THE STATE.

SPEAKER: CECE MENTIONED THAT THE SPEAKER FOR SECRET SERVICE IS NOT ON THE PROGRAM. THEY WERE ONE OF THE FIRST THAT DID RESPOND AND SUBMIT THEIR REQUEST. SHELLY WILL WORK WITH CECE TO GET THEM BACK IN FOR THE CONFERENCE. LARRY STATED THAT HE HAD RECEIVED THREE EMAILS FROM THEM AND THEY WERE LACKING THEIR PAPERWORK. CECE AND LARRY WILL TALK OFF LINE REGARDING THIS.

ENTERTAINMENT: MIGUEL WILL TAKE OVER THE ENTERTAINMENT RESPONSIBILITY. HE WILL PURCHASE THE GIFTS FOR CASINO NIGHT. ENTERTAINMENT IS GOOD TO GO. PER CECE WE NEED TO PROVIDE BACKGROUND MUSIC THAT NIGHT. LITA WILL ASSIST WITH THE MUSIC AND SHE WILL ALSO ASSIST ON PURCHASING GIFTS.

EXHIBITORS: REPORT FROM JOE RAMSEY. WE HAVE SEVEN VENDORS SIGNED UP TO DATE. PEOPLE ARE NOT RESPONDING TO HIS REQUESTS. AT THIS TIME JOE IS WAITING FOR A REPLY FROM DAVE ON QUESTIONS THAT THE VENDORS HAVE POSED TO HIM. DAVE STATED THAT HE WOULD LIKE TO HAVE AT LEAST FIFTEEN VENDORS TO COVER THE CONFERENCE. JOE HAS BEEN SENDING EMAIL BLASTS TO ALL OF HIM CONTACTS AND OTHERS, WITH NO RESPONSE OR INTEREST. DAVE ASKED THE BOARD TO CALL PEOPLE WE KNOW THAT ARE VENDORS TO ATTRACT THEM TO OUR CONFERENCE.

SPONSORS: NO UPDATE. IRB HAS OFFERED TO GIVE US SOME GIFTS. BUT IT WAS AGREED THAT THE SPONSOR WOULD HAVE NO ADVERTISING PLACED IN OUR CONFERENCE PACKAGES. LITA TO FOLLOW UP AND EXPLAIN THAT TO THE SPONSOR.

PROGRAMS: MIGUEL MENTIONED TO THE BOARD THAT THE PROGRAMS WOULD BE OUT THIS WEEK. LARRY WILL E-MAIL THE CCC CONFERENCE LIST TO SHELLY AND STELLA SO WE WILL HAVE TO HAVE THE PRINTER PRINT OUT MORE PROGRAMS FOR US.

SILENT AUCTION: YVETTE CODERO WILL HANDLE THE SILENT AUCTION IN CECE'S ABSENCE. SHE WILL ALSO BE ABLE TO HELP OUT WITH CASINO NIGHT. DEADLINE FOR ALL DONATIONS IS OCTOBER 1ST THIS INCLUDES YOUR DESCRIPTION OF THE ITEM(S) BEING DONATED. EVERYONE RECEIVING A FREE ROOM SHOULD SUBMIT A GIFT.

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| | <p>CONFERENCE DINNER: DINNER FOR THE BOARD IS SCHEDULED IN PALM SPRINGS ON OCTOBER 29TH AT THE SAME LOCATION. MORE TO FOLLOW. DAVE HAS THE AGREEMENT AND CONTRACT FOR THE DINNER.</p> <p>DAVE ASKED EVERYONE TO INCLUDE ON THEIR EMAIL ATTACHMENTS THE INFORMATION REGARDING OUR CONFERENCE. INCLUDE THE SCFIA.ORG LINK.</p> <p>THE CHARITY INFORMATION SHOULD INCLUDE A VIDEO TAPE THAT WILL BE PLAYED AT THE DINNER BEFORE THE CASINO NIGHT. WE ALSO WILL NEED THEIR FEDERAL ID NUMBER. SPEAKER, IF ANY AT THE BANQUET NIGHT.</p> |
| <p>LUNCH & LEARN SPEAKERS</p> | <p>SEPTEMBER – MIGUEL PADILLA DECEMBER - NO SPEAKER</p> |
| <p>BOARD MEETING</p> | <p>NEXT BOARD MEETING IS SCHEDULED FOR SEPTEMBER 5, 2013 AT 8:00AM.</p> |
| <p>ADJOURN</p> | <p>A MOTION WAS MADE BY DAVE WILLIAMS TO ADJOURN THE MEETING AND CECILIA LAIJA SECONDED THE MOTION AT 9:24AM</p> |