

## **SCFIA BOARD MEETING MINUTES FOR August 12, 2010**

The meeting was called to order at 9:00 a.m. Present were Sid Parsley, Keith Levin, Laura Gibbs, Skip Davidson, Stella Rheinhardt, Jon Colman, Diana Wehrli, Cecilia Laija and Shelly Jenkins.

Sid made a motion to table the minutes' approval from last month which was seconded by Skip.

### **SECRETARY'S REPORT**

Geri has some new applications. Sid made a motion to accept the report and Stella seconded.

### **TREASURER'S REPORT**

Flo was not present but submitted the treasurer's report. Sid said if there are questions about the report we can discuss it next month. Sid made a motion to accept the report and Stella seconded.

### **MEMBERSHIP**

Diana sent emails out to expired members. Sid suggested we send an email blast to the Sheriff's Department letting them know about our organization.

### **3-DAY CONFERENCE**

Speakers: Keith has been having difficulty getting the Speakers to confirm so he can post the training schedule. Since Trevor Benson transferred out, Cecilia will find DOI speakers to replace him regarding staged accidents. Sid suggested that Bill Grace may be able to find some dynamic speakers. We have ten exhibitors at this point.

Registration: Keith brought up that we should extend the early registration to 9/30/10. We need to send out an email blast to the members. Sid moved to extend the registration and Skip seconded the motion with the addition of buy 3 attendee registrations and get one free.

Entertainment Chair: Laura said Alice has all the ribbons for the sponsors. Steve Thompson, Richard Harer and Sid Parsley want to donate. The President's reception will be done at the bar again. Laura has called for donations but has the main events covered. Skip has a basket for the charity/silent auction.

Hospitality Room: Steve Thompson will host the hospitality room this year.

Silent Auction/Charity: Cecilia asked if the silent auction will be held inside the Casino area. Sid decided that we'll do the silent auction at the end. Keith has a variety of gift cards. Cecilia will use the name rather than number for the auction and the bid price. Cecilia will have the bid sheets. Cecilia will handle setting it up. Cecilia needs to have the descriptions, dollar value, and what the starting bid process and the increment bids. Everybody bring in a bottle of booze for the charity at the next board meeting in September. Cecilia would like to use a video projector, screen, voice to show the Charity information. Sid suggested we show it during dinner. Cecilia will need to give receipts for the charity donation. Need to check with Flo to see if we should waive the credit card fee. Cecilia will check if the CC charge is waived if she has the CCs go directly to the Charity.

The meeting was adjourned at 9:46 a.m., which was motioned by Skip and seconded by Sid.