

SCFIA BOARD MEETING MINUTES FOR September 10, 2009

The meeting was called to order at 9:10 a.m. Present were Keith Levin, Stella Rheinhardt, Flo Johnson, Skip Davidson, Wayne Zippi, Jim Harbin, Shelly Jenkins, Christine McGuffee and Laura Gibbs. The minutes from the last meeting were approved as read with a motion by Skip and second by Jim. No one was opposed.

SECRETARY'S REPORT

New applications were presented for processing on the following people:

Shelley Martinez	Auto Club	661/291-3921
Deborah Myers	Los Angeles PD	213/763-5114
Diana Wehrli	ICS Merrill	951/544-6328
Carol McDonald	Fire Cause Analysis	800/726-5939
Maila Putnam	Law Office of Maila Putnam	310/376-6060

They were all approved.

SCFIA received \$50 membership fee from AJ Santana but need Application for Approval. Wayne took information and will follow-up.

Members recently approved from Sterling Casualty, we still need their \$250? Flo said paid.

How many Attendees for the November Conference? Shelly will add the new applications and email the registration info.

Keith made a motion to accept and second by Skip.

TREASURER'S REPORT

Flo provided a report with account balances of \$41,894.81 as of 9/9/09. Skip made a motion to accept and Keith seconded. We received Golf and Conference sponsors.

MEMBERSHIP

Wayne and Keith worked on the expired list and asked them to renew. We received a lot of mail so there may be a lot of renewals. Some possible attendees for the November conference wanted to know if this covers the membership fees too. No it does not.

THREE DAY TRAINING CONFERENCE (11/4/09-11/6/09)

Keith brought up the possibility for SCFIA to put out a Newsletter. Skip will call Merlin to see if they would like to be a sponsor/vendor for the conference.

Laura said there are Vendors and Sponsors. Laura is trying to get a weekend package at the Hotel w/Rental car which Richard Harer from Specialized Investigations will pay \$300. We still need one more \$500 sponsor for the Casino night. Laura asked if Keith or Skip could get a hotel package. Laura bought a lot of door prizes but is holding off to see the attendees list.

Yvette received a call from the Holiday Inn for overflow rooms.

Jon emailed Laura about extending our early-bird registrations. Christine will send a reminder email that the early-bird registration ends on October 5, 2009.

Keith will forward conference information to website administrator for website updates.

The SCFIA Board has received information from P.O.S.T. that they have approved the annual training conference for 36 hours of CPT. They will have an onsite representative at the conference as well, to sign in those attendees who need P.O.S.T. credit. Certificates will be issued at the end of the conference showing those hours.

The CA Dept of Insurance has also approved the seminar for independent insurance adjusters for 20 credit hours.

We also have approval for the course for Independent Insurance Adjusters which credits go towards their license. Flo asked about the certificates for post credits. There needs to be a separate sign-in sheet then and Flo will make the certificates at the conference which includes the hours.

Flo wants to upgrade our conference packets from the brown envelope for not much more money. Keith will email our SCFIA Log for labels for the packets.

Keith said we have 50 SCFIA logo pens with a 2 GB USB storage for the speakers.

Stella asked if we could hang the posters. We'll be using an easel, probably 14x20. She'll make bigger ones for sponsors.

We guaranteed 100 attendees to the hotel.

Stella will check with the Gas Company's \$3000 check.

Dinner for the Board Members is on Tuesday night.

Flo will be available for pre-registration and then Registration begins on Wednesday morning.

SCHOLARSHIPS

Jim Harbin said there are three applications received. Jim Harbin will email the members the reminder that September 15 is the deadline.

MISC

There is a Memorial Golf tournament that they would like to advertise. Laura will send an email which was approved.

The next SCFIA board meeting will be 10/1/09 at 8:30 a.m. at Rio Hondo.

The meeting was adjourned at 9:15 a.m.; the motion was made by Jim and seconded by Skip.