



Southern California Fraud Investigators' Association

Board Meeting Minutes

DATE: 10/10/13

LOCATION: TELEPHONE CONFERENCE CALL

TIME START: 8:30AM TIME END: 9:30AM MINUTES BY: SHELLY JENKINS

ATTENDANCE LOG

MEMBER NAME		PRESENT
DAVE WILLIAMS	PRESIDENT	YES
SHELLY JENKINS	VICE PRESIDENT	YES
FLO JOHNSON	TREASURER	YES
STELLA RHEINHARDT	SECRETARY	NO
JON COLMAN	BOARD MEMBER	YES
YVETTE CORDERO	ENTERTAINMENT (SILENT AUCTION)	NO
MIGUEL PADILLA	BOARD MEMBER	YES
JOE RAMSEY	BOARD MEMBER	YES
STEVE THOMPSON	SERGEANT-AT-ARMS	YES
KEITH LEVIN	PAST PRESIDENT	NO
LITA ABELLA	BOARD MEMBER	YES

AGENDA	DISCUSSION & ACTION ITEMS
CALL TO ORDER	THE MEETING WAS CALLED TO ORDER AT 8:30 AM.
TREASURER'S REPORT	FLO'S CONCERN WAS THE LUNCHES AND IT WAS DISCUSSED THAT WE'LL NEED TO KNOW AN ACCURTAE COUNT FOR LUNCH. SHELLY MENTIONED THAT THE EXHIBITORS MUST BE INCLUDED IN THE LUNCH COUNT.
SECRETARY'S REPORT	STELLA WAS NOT PRESENT.
CONFERENCE UPDATES	<p>THE PRE-CONFERENCE SPEAKER SESSION WILL BE FROM 2:30 TO 4:30 PM ON 10/28/13.</p> <p>YVETTE WILL CHAIR THE SILENT AUCTION. WE HAVE RECEIVED ITEMS SUCH AS DANCING WITH THE STARS, MOVIE BASKET, A WATCH, CAMERA, ETC. REMEMBER THE BOARD MEMBERS AND COMMITTEE CHAIRS THAT ARE RECEIVING A HOTEL ROOM MUST BRING AN ITEM WORTH \$50 OR MORE FOR THE SILENT AUCTION.</p> <p>STELLA HAS SENT THE HOTEL RESERVATIONS TO THE HOTEL STAFF FOR THE BOARD MEMBERS AND APPROVED COMMITTEE MEMBERS WHICH INCLUDES YVETTE FOR ONE NIGHT.</p> <p>CONFERENCE FOOD & BEVERAGES WILL BE CRESCENTS AND FRUIT W/JUICE AND COFFEE IN THE EXHIBITOR HALL.</p> <p>BILL A. WILL SET-UP AND OPEN THE HOSPITALITY SUITE AROUND 1:00 PM ON 10/28/13.</p>

	<p>DAVE IS STILL WORKING ON HOW TO GET THE SECRET SERVICE/DIANNA FEDDER TO GET INTO THE BREAKOUT SESSIONS FOR OUR ATTENDEES.</p> <p>YVETTE VOLUNTEERED THREE (3) IN-FOCUS PROJECTORS; WE JUST NEED TO COORDINATE TO PICK THEM UP W/HER. DAVE TO COORDINATE PICKUP.</p> <p>DAVE WILL BRING SPEAKER GIFTS. THE PROCTORS AT EACH SESSION WILL INTRODUCE THE SPEAKER, ADVISE THAT WE'D LIKE THE SPEAKER SURVEYS & GIVE THE SPEAKER GIFT.</p> <p>DAVE SAID WE RECEIVED 7 HOURS POST AT THIS TIME.</p> <p>SHELLY WILL COORDINATE OBTAINING THE SPEAKER HANDOUTS FOR ATTENDEES TO LITA TO COORDINATE WITH CURRENT SCFIA WEBSITE HOST TO ADD THEM ONLINE FOR THE PAID ATTENDEES TO DOWNLOAD. THE ATTENDEES' REGISTRATION PACKETS WILL INCLUDE A SMALL NOTEPAD.</p> <p>DAVE MENTIONED MCLE CAN GO THROUGH JON COLMAN'S STATE BAR AFFILIATION.</p> <p>LITA WILL BRING AN IPOD FOR THE CASINO NIGHT ENTERTAINMENT MUSIC.</p> <p>THE BOARD APPROVED 10 CASINO NIGHT GIVE-AWAYS WHICH WOULD BE APPROXIMATELY \$30/EACH IN VALUE TOTTALLING \$300. LITA WILL GET AND BRING TO CONFERENCE.</p> <p>JOE WILL COORDINATE THE TEENLINE CHARITY PERSON TO BE PRESENT.</p> <p>JOE SAID THERE ARE 9 EXHIBITORS REGISTERED FOR A BOOTH AT THE CONFERENCE WITH THE POSSIBILITY OF 10. THEY ARE TO SET-UP BETWEEN 1-5PM OR 2-6PM IN THE EXHIBITOR HALL ON 10/28. THE HOTEL MAY CHARGE FOR WIFI AND ELECTRICITY SO JOE WILL NEED TO ASK THE EXHIBITORS IF THEY REQUIRE EITHER.</p> <p>WE HAVE 8 SPONSORS; COLMAN, EFI GLOBAL, ACCURATE LEAK LOCATORS, FIRE CAUSE ANALYSIS, MACRO PRO, STEVE THOMPSON INVESTIGATIONS, SAN MANUEL BAND OF MISSION INDIANS, PHIL SEGAL, AND DOLPHIN PRINTING; SOME HAVE PAID. LITA TO FOLLOW-UP.</p> <p>MIGUEL SAID THERE ARE ABOUT 40-50 PROGRAMS LEFT.</p> <p>EVENT NOTICES HAVE TO GO OUT BY EMAIL & OTHER SOCIAL MEDIA TO GET THE WORD OUT ABOUT TYHE CONFERENCE.</p> <p>DAVE WILLIAMS WILL UPDATE FACEBOOK AND WILL GET THE PASSCODES TO OUR SCFIA FACEBOOK ACCOUNT.</p>
LUNCH & LEARN SPEAKERS	THERE WILL BE NO SPEAKER ASSIGNED FOR THE DECEMBER MEETING. SANDRA STIBBARDS WILL BE THE SPEAKER FOR THE LUNCH & LEARN ON 1/9/2014.
BOARD MEETINGS	
ADJOURN	A MOTION WAS MADE BY XX TO ADJOURN THE MEETING AND XX SECONDED THE MOTION AT XXAM.