



Southern California Fraud Investigators' Association

Board Meeting Minutes

DATE: 11/13/13
LOCATION: TELEPHONE CONFERENCE CALL
TIME START: 8:04AM TIME END: 9:00AM MINUTES BY: STELLA RHEINHARDT

ATTENDANCE LOG

MEMBER NAME		PRESENT
DAVE WILLIAMS	PRESIDENT	YES
SHELLY JENKINS	VICE PRESIDENT	YES
FLO JOHNSON	TREASURER	NO
STELLA RHEINHARDT	SECRETARY	YES
JON COLMAN	BOARD MEMBER	YES
CECILIA LAIJA	BOARD MEMBER	YES
MIGUEL PADILLA	BOARD MEMBER	NO
JOE RAMSEY	BOARD MEMBE	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 8:04am.
TREASURER'S REPORT	Flo was not present.
SECRETARY'S REPORT	<p>Dave Williams made a motion to approve October minutes and Shelly Jenkins second the motion. Ballots have been sent out this morning to 222 SCFIA members with active and paid membership. The ballots are for the run-off election of President between Dave Williams and Keith Levin. Ballots are due back on November 27th. All ballots received will be brought to the next board meeting and an announcement will be made to our membership with the results.</p> <p>Life Membership Applicant: Paul Hill was asked by Dave Williams to submit a letter requesting Life Membership with SCFIA. When his inquiry was first made he was in our database and when he letter was being reviewed by the board he was no longer in the database. It's possible that his dues may have not been paid and our database dropped him. The by-laws read that they must maintain at least five years as a member in good standing. Steve Thompson our Sergeant-At-Arms will contact Paul Hill to verify his employment. It's believed that he is currently a Private Investigator so he may not qualify. Steve will update the board with his results.</p>

<p>PRESIDENT REPORT</p>	<p>Dave provided the board with some over all expenses on the money spent and made on the conference this year. Final numbers will be provided to us next month in Flo's expense report. We made changes this year that helped us out, we cut back on gifts and rooms. We made a \$10,000 profit this year. In regards to the golf tournament, Dave only heard two comments. Not a big lost because we were losing money and not having people get involved. This also saved us in not compensating golf chairpersons an extra night on hotel rooms. Dave felt that if we decide on a golf tournament next year we need to determine how many rooms to compensate people for that are working the golf event. Dave also felt that if we have a golf tournament the same day as our pre-conference seminar, which we got excellent feedback now, that this may help out on our golf tournament next year.</p> <p>Dave mentioned that someone on the board suggested that for next year we should only have one session every morning, during a two hour session. This would cover any announcements that need to be made for everyone at the same time. We only had one incident in which a members handgun came out accidently from his possession, due to an illness (diabetic) or too much to drink. Nothing came out of this, just a heads up.</p> <p>Dave has been receiving emails from hotels to attract us next year to their locations. We the board need to decide on a conference location, like San Diego, Los Angeles, City of Industry. Dave suggested that with the new President in January we need to decide soon.</p> <p>Dave would like to continue to market our Association. He plans on attending an Elder Abuse conference next month in Anaheim.</p> <p>Jon Colman suggested that with the new board at the January meeting we must start to plan and make the arrangements for our 2014 conference. Look at our opinions at the desert and anywhere else. This will help market our conference early in the year. Announcements should be made in February or March. Jon made mentioned that he was told by some people that they did miss the golf tournament. Dave mentioned that we need to consider the DOI personnel because they are only allowed \$95 for their hotel rate. The hotel would make that hotel rate available to us; this also helped on our hotel rates. Jon agreed on the number of rooms that we did not have to compensate this year. The gift cards also helped, people did not ask us like, what no gift cards this year? Jon did mention that some people asked him about the golf. Jon feels that if we can bring back the golf at no expense to us that would help. For example, like a golf chairperson to volunteer and donations. The board has many ideas for the conference next year and at this time we need to wait until January with the new board and sit down together and make some decisions early in the year. Steve Thompson suggested that we should consider offering room night stay for exchange of conference attendees.</p>
<p>MISC ITEMS</p>	<p>Since we no longer have our storage trailer, Dave has our equipment at his business. He will take inventory. Maybe we should look for a storage area or Dave can store this for us.</p> <p>WEBSITE: On November 30, 2013 we will not have access to Training Jacket. This gives us 2 ½ weeks left. Flo and Stella have downloaded member information from the Training Jacket but it does not provide us with due dates on members expiration of their</p>

	<p>membership and other information. Lita will email Dahli and request that he please work with us and extend our access to Training Jacket which he owns, until December 31st. We must work on hiring someone quick. Lita is our point of contact on proposals for a new website. Jon will get ahold of his contact that he uses for his website. We also need other opinions. At this time we need to remove or change out the number of days left for our conference. It's still showing up on the website.</p> <p>Christmas Lunch and Learn event: Dave mentioned that very year our Lunch and Learn event has lacked the number of people attending this event. At the Jack Shrimp event they attract over 100 people. Jon suggested that it's too short notice to cancel now, there might be a cost but we will check on that. Melody Mosely will provide information to send out an email blast to our members for the December L&L. Dave asked for a donation of \$750 or \$500 for the Jack Shrimp event. Dave will check with Flo as to the exact amount donated last year. Jon made a motion for the donation to the jack Shrimp event, Lita seconded the motion and no one opposed.</p>
	<p>NEXT BOARD MEETING IS SCHEDULED FOR DECEMBER 5TH AT 9:00 AM.</p>
<p>ADJOURN</p>	<p>A MOTION WAS MADE BY JON COLMAN TO ADJOURN THE MEETING AND LITA ABELLA SECONDED THE MOTION AT 9:01AM</p>