

## **SCFIA BOARD MEETING MINUTES FOR DECEMBER 3, 2009**

The meeting was called to order at 8:10 a.m. Present were Keith Levin, Stella Rheinhardt, Skip Davidson, Jim Harbin, Arvin Turner, Cecilia Laija, Christine McGuffee, Laura Gibbs, Dave Williams and Flo Johnson. The minutes from the last meeting were approved as read with a motion by Sid and a second by Keith. No one was opposed.

### **MEMBERSHIP**

Alice Verstegen has never received a letter and badge; we also need a badge mailed to Pat Kissane.

### **TRADEMARK**

Our logo has been trademarked now and unauthorized use will be investigated. Sid will send an email regarding this issue to membership.

### **SECRETARY'S REPORT**

On December 3, 2009, new member applications were reviewed.

Scott Olsen	Chartis Insurance	949/766-8289
Trixielyn Soriano	Nat'l American Ins. Co.	562/279-1351

They were approved. Mail was distributed to board members and checks to Flo.

### **TREASURER'S REPORT**

Flo provided a report with account balances of \$42,208.09 as of 11/28/09. We made a \$1771 profit for the Three Day conference. Sponsors were not added to this figure, and there are some other donations. Sid motioned to accept the report, and Christine seconded the motion.

### **MEMBERSHIP**

Karen will send the excel spreadsheet of membership to NCFIA.

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

Sid said the lunches and breakfast went way over the amount of SCFIA members. From now on, we will have tickets for the meals. Security will have to check tickets and badges.

Keith said he and Sid got rave reviews on the conference. Changes for next year: the schedule could be abbreviated (less speakers); the hours of the conference may be made shorter (possibly 8:30 to 4:00 pm. The general session could be three hours, then lunch, then two breakout sessions. We have not received the speaker evaluations yet from Dave Williams. We could have longer breaks as 10 minutes is too short.

We have asked for the room guarantee to go to 80 from 100 for next year.

The Jack Shrimp event put on by Dave Williams has been sponsored by SCFIA in the past. We should have a representative there to advance the membership of SCFIA. However; this is not a SCFIA event, and we need to worry about liability. Sid will speak to and prepare a letter to Dave so that he does not use SCFIA's name as if it is a SCFIA event.

Changes to the conference schedule were made after the schedule was printed. We might put the schedule on the website until it gets closer to the conference. Then the flyer could be abbreviated with the topics and speakers only, without putting in the times, etc.

One person complained about the medical fraud doctor. People liked most all of the speakers. There were complaints about the door prizes. The prizes need to be worth more than \$20.00 or we can go with gift cards. Keith would like that prizes be given out at Friday at noon.

Vendor chair – Sid will call Yvette to see if she wants to continue to be the vendor chairman. The vendor chair person needs to be there in time to handle the vendors at 1:00 on Tuesday.

Board members should be available at the entire conference.

We need a sign on where to obtain CE credits, as many people did not know where to find it.

Membership should be checked when the attendees sign in. (Shelly Jenkins)

Room rate next year will be \$119. Each board member needs to come up with speakers for next year's conference and give them to Keith. Post credits can be done 8 weeks before the conference.

### **ONE DAY CONFERENCE**

Laura motioned that we cancel the one day seminar next year, and Sid seconded.

### **MISC**

Lunch and Learn dates 2010 and the person responsible for the speaker:

Jan 7 - Keith

Mar 4 - Jim

May 6 - Cecilia

July 1 - Sid

Sept 2 - Laura

Nov 3- Fall Conference – Everyone to contribute a speaker or two

December 2 - Xmas party - Stella

Board Members to obtain a speaker for each meeting as listed above.

Announcements for meetings: How many would be a good amount? We will continue as we have done.

Christmas meeting: We need to get presents for the servers at Rio Hondo Golf Club, as has been done in the past.

Olivia Bissel is doing both sides, plaintiff and defense, and no longer is qualified to be a member. Jon will send a letter telling her she can no longer be a SCFIA member. Her money will be refunded if it has not expired.

The next SCFIA board meeting will be on January 7, 2010 before the General Meeting.

The meeting was adjourned at 9:30 a.m.; the motion was made by Sid and seconded by Flo.