



Southern California Fraud Investigators' Association

Board Meeting Minutes

DATE: 04/11/2014

LOCATION: CONFERENCE CALL IN

TIME START: 9:03AM **TIME END:** 10:00AM **MINUTES BY:** STELLA RHEINHARDT

ATTENDANCE LOG

| MEMBER NAME | | PRESENT |
|-------------------|--------------------------|---------|
| KEITH LEVIN | PRESIDENT | YES |
| JON COLMAN | VICE PRESIDENT | YES |
| FLO JOHNSON | TREASURER | YES |
| STELLA RHEINHARDT | SECRETARY | YES |
| DAVE WILLIAMS | PAST PRESIDENT | NO |
| BRIAN MIZELL | BOARD MEMBER | YES |
| CECILIA LAIJA | BOARD MEMBER | YES |
| DAN ALVAREZ | BOARD MEMBER | NO |
| JOE RAMSEY | BOARD MEMBER | YES |
| LITA ABELLA | BOARD MEMBER | YES |
| MELODY MOSELY | SPEAKER CHAIRPERSON | YES |
| MIGUEL PADILLA | ENTERTAINMENT & PROGRAMS | YES |

| AGENDA | DISCUSSION & ACTION ITEMS |
|----------------------------|--|
| CALL TO ORDER | The meeting was called to order at 9:03am. |
| TREASURER'S REPORT | Flo emailed the entire board spreadsheets for our account balances as of March 29, 2014. Our overall total and money in the bank is \$30,129.04 with not a whole lot of activity since the last update record of March 14, 2014. A motion was made by Keith to accept Flo's report and Joe seconded the motion. |
| SECRETARY'S REPORT | All on-line applications in our website have been cleaned up. All applicants approved by the board have been sent an invoice to complete their membership. We have over 100 members that have not renewed their membership with our association. I will work with Sid Parsley to send out emails or call those with past due memberships. . A motion was made by Flo to accept Stella's report and Jon seconded the motion. |
| ENTERTAINMENT | Miguel has booked Atlantic City for casino night. He has also made contact with a couple of vendors to help sponsor casino night like; Accurate Leak Locators Inc and Fire Cause Analysis. If certain companies are not participating this year Miguel asked us to ask these companies for prizes for the conference. Save the Date Cards will be ready from the printer to take up to the conference in Monterey for Keith and Jon to hand out. |
| CONFERENCE SPEAKERS | Melody sent to the board a chart and list of all speakers to date. The type of speakers and their |

topics were categorized by the type of field/jobs our attendees are currently involved in. She still has room for two speakers and our keynote that Jon Colman is working on. All speakers would have a two hour window to get post certified. Keith is currently waiting to hear back from a couple speakers at this time. Melody will send to Keith any open times and dates to have those filled, but after further discussions all spots have been booked. Cece mentioned that she had a concern for the lack of workers comp speakers for people in that arena to attend. We would also include a News Media class to give the conference a different topic to hear. Per Melody all slots have been now filled for the conference.

**PRESIDENTS
REPORT**

CONFERENCE:

Keynote Speaker: Jon will be speaking to Josh Mankiewicz in regards to being our keynote speaker. There's a 50/50 chance. Brian was also looking into a speaker for us, and possibility of getting someone from the Wounded Warrior Project, just waiting for a response at this time.

Vendors: Richard Harer confirmed that he would be a vendor. Joe made mention that there is another conference same time as ours and feels that we are losing the possibility of having vendors come to our conference. Liberty will be a vendor. Joe has not heard back from Rimkus. Joe will also look into the past vendors that we had like Tami Rockholt from the past conferences. Joe is also looking at suppliers to bring to the conference for law enforcement and others. Everything to be posted on our website will be sent to Lita for posting. Dan is also working on sponsors and Joe will stay in touch with Dan to get more people involved.

Sponsorship: Jon mentioned since we now have firmed up the speakers and our schedule it's time to move forward and work harder on sponsors. Let them know what and who we have planned.

Website Updates:

Keith would like an online application like last year posted on the website. Have a 3 day and a day by day application available for attendees to apply on line along with payment. Stella mentioned that the online application last year created lots of duplication, but Flo and Stella will look into the website once it goes live to monitor any dups and having separate applications for the 3 day versus the a day by day application should help eliminate those problems we encountered last year also. We will have the same prices as last year: \$125 per day for daily. Register 3 attendees and get the 4th attendee free. All applications must be submitted at the same time of registration. Lita will work with Ravi to get this on line application posted to the website. Send all and any website postings to Lita via PDF and WORD format.

Silent Auction: Cece heard about a softball game on May 3rd in Mission Viejo regarding the Wounded Warrior Project and got a contact for information for our silent auction. Keith has been in contact with someone regarding the WWP but it would be hard for them to send someone to be the recipient at our conference because they get many requests. Keith will touch base again with someone at WWP. We will stay with the Wounded Warrior Project and not the association of the softball game to receive all donations from the silent auction. Lita asked someone on the board to send her a short write up on WWP to put on the website,

which Keith will handle.

Cece would like to send out an email blast to our members to seek a donation and on the message have a link for donations via online. It was decided that the board would send Cece a check for \$50 or send her gift cards and she would put the baskets together for the auction for us. Joe will donate art work from his photography collection.

MISC:

- Palm Springs Chief of Police will speak for us on the opening day of the conference for about 10-15 minutes.
- In regards to the food items, Keith and Jon will be working on that and the cost involved, especially the dinner.
- Arvin has finalized the golf tournament. Flyers will be sent to the board and posted on the website.
- Brian's will follow up with his office regarding any money needed by Flo for the MCLE.
- Dave Williams has all of our equipment. Cece will check with the DOI regarding their storage unit in Orange to place our equipment there.
- Flo asked about any give away bags. Joe will also research the possibility of having coins as giveaways. On one side the SCFIA logo and the other side would have the Rivera hotel on it. Joe will get back to us on this.

ADJOURNED:

Next Board meeting will be on May 1st at 8:30am.

Meeting adjourned at 10:00am. A motion was made by Cece to adjourn and Lita seconded the motion.

LUNCH & LEARN Speakers & Training Dates:

MAY 1st – Automotive Forensic Theft Examination (Chad Tredway-Speaker)

JULY 3rd

SEPTEMBER 4th

NOVEMBER 6th

DECEMBER 4th – No Speaker
