



# Southern California Fraud Investigators' Association

## Board Meeting Minutes

**DATE: 08/07/2014**

**LOCATION: COLMAN LAW GROUP OFFICE IN GLENDALE, CA & VIA TELECONFERENCE CALL IN**

**TIME START: 10:10 AM    TIME END: 10:40 AM    MINUTES BY: STELLA RHEINHARDT**

### ATTENDANCE LOG

MEMBER NAME	POSITION	PRESENT
KEITH LEVIN	PRESIDENT	NO
JON COLMAN	VICE PRESIDENT	YES
FLO JOHNSON	TREASURER	NO
STELLA RHEINHARDT	SECRETARY	YES
DAVE WILLIAMS	PAST PRESIDENT	NO
BRIAN MIZELL	BOARD MEMBER	YES
CECILIA LAIJA	BOARD MEMBER	YES
DAN ALVAREZ	BOARD MEMBER	NO
LITA ABELLA	BOARD MEMBER	YES
SID PARSLEY	MEMBERSHIP CHAIRPERSON	YES

AGENDA	DISCUSSION & ACTION ITEMS
<b>CALL TO ORDER</b>	The meeting was called to order at 10:10 am by Jon Colman.
<b>TREASURER'S REPORT</b>	Treasurer was not present. Any updates will be reported at the September 4 <sup>th</sup> Board Meeting. Flo did provide the Board with her itemized year to date spendings. For our account balances as of August 5, 2014. Our overall total and money in the bank is \$30,809.59. This total accounts for \$8,190.15 in our savings and \$22,619.44 in our checking.
<b>SECRETARY'S REPORT</b>	Renewals are not coming in. We did have four new applications being reviewed and approved today by present Board members. Invoices will be sent to those new applicants for completion of their membership. Secretary requested from Brian the name of the September Lunch and Learn speaker to have posted by Lita on our website and for email blasts to be sent out to our members.
<b>CONFERENCE UPDATES</b>	Keith asked us to discuss all updates regarding our 3 day conference.
<b>EXHIBITORS, VENDORS &amp; SPONSORS</b>	Dan was not present but Jon asked Brian to see if they were currently working on the exhibitors. Brian did mention to us that they have been exchanging a couple emails and the vendor package has been forwarded to Dan. No updates at this time from Dan. Brian will be sending the vendor package out to all members to seek their help also. Being that our

members might have vendor contacts to help us out. Lita mentioned to us that she ran into Dave Williams and he would be willing to help us out on the vendors and exhibitors. Lita did send him an email but his email address was rejected. Lita will contact Dave via phone believing that he would be able to help us out.

Jon asked Brian if he was aware of any exhibitors Joe Ramsey might have gotten for us. At this time Brian did not have any vendors from contacts made by Joe. As of today, Brian is aware of one vendor to date, Specialized Investigations. He has not seen any other vendor packages come in. Exam Works and Liberty Medical are maybes at this time. Brian will make contact with all previous vendors from the past. Dave did mention to Lita that there was another insurance conference going on at the same time as ours.

Jon updated us with we have two exhibitors to date. As for sponsors we have Colman Law Group, Mike Parker and Phil Segal each with a \$500 donation, they have not paid yet but Flo has their information to bill them. Brian Mizell's firm will be donating also with an unknown amount at this time.

Brian felt that we should get support from IASIU's local chapter and the one in San Diego. Jon understands but they also have their own conference and their international conference is next month. Their local chapter just had their one day conference which was very well attended. We will ask Keith to help us spread the word on our conference to the local IASIU chapters.

## PROGRAMS

Stella mentioned to the Board that she had received two emails from members wondering why they had not our program received via US mail. They were told to go to our website and our program of speakers had been posted there. They also wanted to send their credit card information via US mail and not enter it on the website. Old applications were sent to them by Stella.

Miguel was not present at today's meeting. Stella will follow up with Miguel for an update. Lita made mention that she still needs the description of each class to be included on the website for our programs. Lita mentioned this to the board months ago because that's what our members look for to get an idea of that topic. As of today we have only nine paid attendees for the conference.

## CONFERENCE UPDATES

Jon has ordered the speaker gifts.

**Auction:** Cece has received some money, just has not cashed those checks yet. Cece will be cashing those checks and start putting baskets together. Jon's daughter is donating also from her company.

**POST:** Cece was speaking to Deborah Milan, the training coordinator, and she has not received anything from Melody to get POST. The reason was because she had an incorrect email address for her and Melody has not resend that information over to Deborah. Melody did resend that information to Deborah now, but Deborah now needs time to obtain POST.

The South Bay Training facility has obtained all information from Cece at this time. This includes school information and fingerprinting so that Cece can be the trainer. Pending at this time is the approval from Deborah Milan's supervisor.

MCLE credits are being handled by Brian. But he had to leave the conference call, pending an update.

Banners: Lita is handling this for the exhibitors.

**ADJOURNED:**

Next Board meeting will be on September 4<sup>th</sup> at 8:00 am.

Meeting adjourned at 10:40 am. A motion was made by Cece to adjourn and Lita seconded the motion.

**LUNCH & LEARN Speakers & Training Dates:**

SEPTEMBER 4<sup>th</sup> - Brian Mizell will get speaker.

**NOVEMBER 6<sup>th</sup> - NO MEETING**

DECEMBER 4<sup>th</sup> – No Speaker

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