



Southern California Fraud Investigators' Association

Board Meeting Minutes

DATE: 02/5/15

LOCATION: CONFERENCE CALL

TIME START: 8:44 AM **TIME END:** 9:18 AM **MINUTES BY:** DAWNDE PENCE

ATTENDANCE LOG

MEMBER NAME		PRESENT
KEITH LEVIN	PRESIDENT	YES
JON COLMAN	VICE PRESIDENT	YES
FLO JOHNSON	TREASURER	NO
DAWNDE PENCE	SECRETARY	YES
DAVE WILLIAMS	CONFERENCE VOLUNTEER	NO
BRIAN MIZELL	BOARD MEMBER	YES
CECILIA LAIJA	BOARD MEMBER	NO
SID PARSLEY	BOARD MEMBER	YES
LARRY HAMILTON	BOARD MEMBER	NO
LITA ABELLA	BOARD MEMBER	YES
ARVIN TURNER	GOLF CHAIRPERSON	NO
MELODY MOSLEY	SPEAKER CHAIRPERSON	YES

AGENDA	DISCUSSION & ACTION ITEMS
CALL TO ORDER	The meeting was called to order at 8:44 am.
TREASURER'S REPORT	Tabled for next meeting.
SECRETARY'S REPORT	Sid moved the minutes from the 1/8/15 meeting be accepted, Keith seconded the motion and the minutes were accepted.
SPEAKERS	Currently, Melody has ten speakers. So far she has a Chiropractor, John Standish, Eve Korff, an attorney, Bill King from Impact General and Michelle Stewart. Ulysses Grant will speak on Fraud, Frank Zigone on Ethics and Jan Ramsey will have a panel on testifying as an expert Witness. Craig Simon will be part of a mock deposition of an SIU investigator. Lita suggested we consider giving Michele Stuart 4 hours. We will reach out to Law Enforcement contacts and again try to get the Chief of Police to speak. We need to round out the speakers with more law enforcement. The Workers' Comp Fraud speaker was very well received.

**PRESIDENT'S
REPORT**

CONFERENCE:

General: Keith shared the schedule from the hotel which outlines where each room will be set up. We will have a larger hospitality room with a larger outdoor area facing the pool area. Keith will work with the hotel to move some furniture to make more room. Bill will still have his own area within the room.

Golf: Arvin has a commitment from the same golf course for the tournament. Ralph Lumpkin indicated NICB will promote the conference this year and have more attendance.

Vendors: We continue to work on getting vendors for exhibiting. We discussed the possibility of raising the fee for the vendors. Brian will continue to be the point person to work on increasing the number of vendors. Lita feels if we raise the price, we may lose vendors. Jon also feels we should not raise the price for the vendors. Vendors want to know how many attendees are expected before they commit. Most vendors paid the \$950 last year because they did not commit. We may consider increasing the attendee' fees so the conference can break even.

Casino Night: Keith will research cost factors for the different food and drink options. John feels hors d'oeuvres would be better for interaction. Lita also inquired regarding food stations.

Membership: There are applications on the internet to be approved. Sid moved to accept all the applications from the insurance industry. Jon indicated that he has approved one application. The board gave Sid the ability to approve the applications without forwarding for board approval. An insurance SIU person can automatically be approved without putting it forth to the board. He will conduct a background on others before approving. Once applications are approved, Sid will forward to flow to bill the new member for their annual dues.

Sid has one application for someone who paid Flo at a meeting and provided the application but he does not respond to Sid's calls. The references listed on his application stated they didn't know him but just signed he application. He will advise Flo to return the money.

Meetings:

Lita needs the speaker information for the rest of the year for Lunch and Learn.

Keith advised Lunch and Learn will continue to be the first Thursday of each alternating month; March 5, May 7, September 3, and December 3. Everyone on the board was encouraged to find speakers.

Agenda Items:

The following items will be added to the agenda for the March meeting; Changing the name of the organization and changing some of the By-laws.

ADJOURNED:

Next Board meeting will be on March 5th at 8:30 am prior to the Lunch and Learn at Rio Honda. Keith made the motion to adjourn the meeting, which was seconded by Lita. Meeting adjourned at 9:18 am.

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