



Southern California Fraud Investigators' Association

Board Meeting Minutes

DATE: 07/14/2014

LOCATION: VIA TELECONFERENCE CALL IN

TIME START: 8:38 AM **TIME END:** 9:38 AM **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	NO
LITA ABELLA	BOARD MEMBER	YES
MIGUEL PADILLA	ENTERTAINMENT CHAIR	YES

AGENDA	DISCUSSION & ACTION ITEMS
CALL TO ORDER	The meeting was called to order at 8:38am.
SECRETARY'S REPORT	Renewals are coming in slowly. That also includes the on line applications being received. Question came up in regards to William Hunt's application to become a SCFIA member. There was a bit of confusion with the emails and secretary needed clarification on the Board's approval. Vote was taken by the Board and all members approved his application and no members rejected. Jon made the motion to approve his application and Lita seconded the motion. William Hunt will be sent an email to advise him that his application has been approved.
TREASURER'S REPORT	Flo agreed with the Secretary that our membership money is coming in slow. Flo emailed the Board spreadsheets for our account balances as of July 15, 2014. Our overall total and money in the bank is \$29,940.32. This total accounts for \$8,190.15 in our savings and \$21,750.17 in our checking. We currently have five people that have signed up for the conference. Keith asked Flo about the PayPal account and Flo explained to the entire board in how it works. She logs into the account to verify any payments being made for the conference or for membership dues. Flo will also send the secretary an email to advise her of any payments being made. Lita asked about the discount on the registration for the conference and Flo stated that there is no

<p>VENDORS & EXHIBITORS</p>	<p>discount. If you register after November 3rd, then there is an additional \$25 fee to attend the conference.</p> <p>Flo received an invoice from Dave for a conference he attended for SCFIA. Dave is requesting \$30 for parking expenses. SCFIA will reimburse Dave the \$30.</p> <p>A motion was made by Lita to accept the Treasurer’s report and Jon seconded the motion.</p> <p>Keith was able to get Ralph Lumpkin from NICB to endorse the conference for us. They will have a booth at the conference, in exchange to their endorsement. Keith asked Stella and Lita to include the NICB in our email blasts and post on the website.</p> <p>Keith mentioned to the Board that Joe may no longer be with us to help us with the vendors and exhibitors which is our blood for this conference. Joe has only been able to get 3 or 4 vendors for the conference to date. He asked Dan for assist on the vendors and exhibitors and to date has not heard back from Dan. Keith has asked everyone for their help because we do not know Joe’s status. Lita suggested Dave Williams to assist; Dave is good with lots of last minute things. Still pending at this time is all information regarding the vendors to post to our website; for example the rates, booth information etc. this may also be a problem to our lack of vendors. Keith asked for an assistant to help with the vendors at this time. Brian mentioned that he would help. Brian will send out emails to all vendors from the past conferences, everyone having any a list should send it over to Brian at this time.</p> <p>Lita asked someone on the Board to please send me something as soon as possible to post to the website, everything as given to Joe for proof-reading and still pending at this time.</p>
<p>PROGRAMS</p>	<p>Pending at this time is a sample to the Board hopefully Miguel should have someone for the Board by the end of this week. He did not like the format so he sent it back to the printer. Miguel still needs logos from any new vendors and a short summary on each company. The turnaround time is 6-7 working days. Deadline for submission to Miguel is mid-August. We will have about 150 programs printed. If an increase amount is needed please let Miguel know. Stella asked Miguel to have the printer scan the program to a size that can be mailed out on the email blasts. Delay of this printing is also pending vendors that Brian will be working on. Flo will update the price list and registration, she will send to Brian for the vendor’s information. 500 postcards will be printed and handed out to the board members with an update on the keynote speaker. Members will hand out at their other meetings.</p>
<p>SPEAKER GIFTS</p>	<p>Speaker gift pads have been ordered by Jon.</p>
<p>POST & SILENT AUCTION</p>	<p>Cece asked everyone to send all emails to her Unum email address. Cece is working with MaryAnn and needs to get all information over to her at this time.</p> <p>CE & Post credits are being handled by Melody. Cece is not aware of any issues, and Cece is being cc on those emails.</p> <p>Silent auction: Cece has received a few checks.</p> <p>As for the donations to be made to Wounded Warriors, we will ask everyone to make their checks to SCFIA. SCFIA will submit a letter to each donation. Wounded Warriors federal ID number is 20-2370934 they are a 5013C.</p>

**CONFERENCE
MISC**

Dan was going to look into the banners for us and that is still pending at this time. We are still looking for someone for the free printing.

Classic car is not going to happen. The person that owns the vehicle will be out of town.

Jon and Keith will be headed to Palm Springs to go over some additional items.

ADJOURNED:

Keith would like our next board meeting to be in person. Jon volunteered his office for the meeting

Next Board meeting August 7th at 10:00am.

Meeting adjourned at 9:38am. A motion was made by Flo to adjourn and Lita seconded the motion.

LUNCH & LEARN Speakers & Training Dates:

SEPTEMBER 4th - Brian Mizell will get speaker.

NOVEMBER 6th - NO MEETING

DECEMBER 4th – No Speaker