



# Southern California Fraud Investigators' Association

## Board Meeting Minutes

**DATE:** 6/12/15

**LOCATION:** VIA CONFERENCE CALL

**TIME START:** 8:02 AM    **TIME END:** 8:29 AM    **MINUTES BY:** DAWNDE PENCE

### ATTENDANCE LOG

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

AGENDA	DISCUSSION & ACTION ITEMS
<b>CALL TO ORDER</b>	The meeting was called to order at 8:02 am.
<b>TREASURER'S REPORT</b>	Flo Johnson provided report via e-mail prior to the meeting. There was a brief discussion of income and expenses with no issues unresolved. Larry Hamilton motioned to approve and Lita Abella seconded the motion. Motion carried.
<b>SECRETARY'S REPORT</b>	<p><b><u>Membership:</u></b></p> <p>We currently have 136 paid members. Dawnde Pence sent e-mail blasts following the last meeting to all members who have not yet renewed. She processed renewals received since the last meeting and the checks were provided to Flo.</p>
<b>SPEAKERS</b>	<p><b><u>Speakers:</u></b> Melody Mosley has speakers all confirmed and has received approximately 75% of the outlines and resumes returned. She is having trouble reaching CDI contact, Debra Milan. Keith Levin will follow up with her to see if she is getting the information.</p>

**PRESIDENTS  
REPORT**

**Programs:** We discussed the printing of the program brochure that is being handled by Larry Hamilton. He has not discussed the project with his printer contact and when he received the information necessary for the program and the past PDF documents, he will let the board know the cost to print 250 programs. Last year's expense for 250 programs was \$926

**General:** CeCe Leija discussed membership. She has gone through all the online applications and processing the applications is progressing. One applicant, David Boone, from Africa PI firm applied but his credentials and criteria for membership cannot be verified due to a lack of return phone calls. It was recommended we do not proceed with the application. We also discussed Harry Kazakian, applicant, for whom denial was recommended due to him listing his business name in violation of by using "USA" in the title. He has been given a cease and desist order for use of USA by the licensing agency for Private Investigators. His license is under a different name as well.

**ADJOURNED:**

Next Board meeting will be on July 2<sup>nd</sup> at 8:30 a.m. at the Rio Hondo Event Center prior to the lunch and learn.

Keith Levin made a motion to adjourn the meeting and Lita Abella seconded the motion.

The meeting adjourned at 8:29 a.m.