



Southern California Fraud Investigators' Association

Board Meeting Minutes

DATE: 05/7/15

LOCATION: RIO HONDO EVENT CENTER

TIME START: 8:54 AM **TIME END:** 9:43 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	YES
CECILIA LAIJA	BOARD MEMBER	YES
LARRY HAMILTON	BOARD MEMBER	YES
LITA ABELLA	BOARD MEMBER	YES
ARVIN TURNER	GOLF CHAIRPERSON	YES
MELODY MOSLEY	SPEAKER CHAIRPERSON	YES

AGENDA	DISCUSSION & ACTION ITEMS
CALL TO ORDER	The meeting was called to order at 8:54 am.
TREASURER'S REPORT	Flo Johnson provided report. There have not been many changes with the exception of the deposit from the conference.
SECRETARY'S REPORT	<p>The only deposit that has not been made is the one from Atlantic City for Casino night. Larry Hamilton motioned to accept, Lita Abella seconded the motion. It passed and will be attached to the minutes.</p> <p><u>Membership:</u></p> <p>We currently have 113 paid members. Dawnde Pence processed 6 renewals since the last meeting and the checks were provided to Flo. A scanned copy of the applications will be forwarded to Flo Johnson after the meeting.</p> <p>We have 164 expired members. Dawnde Pence will be e-mailing renewal applications to expired members this week. We received one application for membership from Kristen Shatter at AIG Global. We received an application for lifetime membership from Jay Langford.</p> <p>We received a refund check from the State for \$10.00 which was provided to Flo Johnson.</p>

<p>SPEAKERS</p>	<p>Keith Levin asked Cecilia Laija if she has heard from Sid Parsley which she had not. Keith clarified the expectations to assist in renewals and new membership applications. Keith will handle the application for lifetime membership.</p> <p>Brian Mizell motioned to accept, Larry Hamilton seconded. Motion was passed.</p> <p>Dawnde Pence will be working with a speaker for the July meeting on Uber cars and drivers. She will provide the information to Brian Mizell and Lita Abella so the information can be posted to the website and used in the upcoming invitations.</p>
<p>PRESIDENTS REPORT</p>	<p><u>CONFERENCE:</u></p> <p><u>Golf:</u> Larry Hamilton provided the printed cards with the meeting and conference dates. He got a very good deal. We will compare prices for any additional printing. Arvin Turner indicated the golf tournament is going well.</p> <p><u>Speakers:</u> Melody Mosley identified different areas of interest of attendees as well as speakers. The placement of classes was discussed. She suggested we place ethics on Friday as people need that class and it may drive Friday attendance in a positive direction. Last year there were 20 speakers and there were still empty classes. Discussion ensued regarding where to place speakers. Melody provided a grid with proposed speakers. There are only two repeat speakers. Cecilia asked about FD-1 class. Keith recalls that was discussed and determined it was better suited to a Lunch and Learn. It should be approved for 16 credits. The board all felt the suggested schedule was well developed and will attract the most attendees.</p> <p><u>Vendors:</u> Brian will have all the updated information by next month. We have one confirmed vendor. He will be sending out additional letters from a list he has to bring in some new vendors/sponsors. MCLE cannot find the check, we sent so he requested a replacement be sent. Cecilia is going to see if she can get a car provided for free.</p> <p><u>Casino Night:</u> Keith will be discussing food options for Casino night. We will try to get the price down but we will continue to explore all options. Flo asked if we need to make a deposit to Atlantic City. She will contact Dave directly.</p> <p><u>General:</u> We will not be having gift prizes after each break-out session but we may have a grand prize at the end of the conference to keep attendees.</p> <p><u>Additional Agenda Items:</u></p> <p>Lita created a folder which is accessible to Board members only in which shared documents can be stored. At the last meeting, it was noted that some photos on the website were long and stretched out. This has been corrected. New professional photos can be submitted to Lita to update the website. She also provided board and committee members with a copy of the SCFIA logo and letterhead.</p> <p>Member applications have been uploaded and requested. Keith asked Lita to add a box for dietary restrictions on the website. Lita will also add boxes for POST, MCLE or CE credits. Ravi is working</p>

on making that functional.

ADJOURNED:

Next Board meeting will be on June 11th at 8:00 a.m. via conference call. Dawnde Pence will send a meeting request with the contact information.

Lita Abella made a motion to adjourn the meeting and Cecilia Laija seconded the motion.

The meeting adjourned at 9:43 a.m.