



Southern California Fraud Investigators' Association

Board Meeting Minutes

DATE: 09/04/2014

LOCATION: RIO HONDO EVENT CENTER, DOWNEY, CA.

TIME START: 8:32 AM **TIME END:** 9:30 AM **MINUTES BY:** FLORINE JOHNSON MOLETT

ATTENDANCE LOG

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

AGENDA	DISCUSSION & ACTION ITEMS
CALL TO ORDER	The meeting was called to order at 8:30 by Keith Levin.
TREASURER'S REPORT	Treasurer reported that the bank balance is \$32,297.64. No other financial items to report.
SECRETARY'S REPORT	No report due to the Secretary being away on job assignment.
CONFERENCE UPDATES	<p>Keith asked us to discuss all updates regarding our 3 day conference. He also announced since Joe Ramsey is unable to serve as a Board member and vendor/ sponsor chair, he has appointed Sid Parsley to replace him.</p> <p>Keith asked for discussion and updates regarding our upcoming 3-day conference. Lita has agreed to do the conference banners. Title Sponsor, Colman MacDonald Law Group will have a separate banner. Dan Alvarez stated that he will attempt to get the banners Gratis as he has a connection in that business. He will follow up and advise the Board. Dan also promises to get four golf sponsors and a gift from Southern Wines & Spirits. A discussion took place to look into the possibility of partnering with other agencies/organizations to pump up the awareness and participation. No conclusion reached on how to proceed. The matter will be discussed fully in a future meeting.</p> <p>Keith was concerned that the number of registrations is low. The hotel is asking for updates for numbers to ensure that we satisfy our room commitments.</p>

<p>MEMBERSHIPS</p> <p>GOLF</p> <p>EXHIBITORS, VENDORS & SPONSORS</p>	<p>CeCe is working on Post, CE and college credit from South Bay . MCLE credits are being handled by Brian.</p> <p>Miguel stated that he needs a write-up from each sponsor so that the programs can be completed timely. He would also like to have 15 gifts for casino night. He is working on having a 3 day 2 night stay in Las Vegas from Atlantic City Games; a weekend stay from the Riviera Palm Springs Hotel; one 2015 conference registration from SCFIA; and gift cards from various merchants for the final day give-away, Keith will handle purchasing the gift cards.</p> <p>Going forth, Keith will give all speakers a gift. A supply has been ordered. Keith decided that we would not have a Board dinner at the conference this year, citing that we could save money by not having the association pay.</p> <p>Board members are to report to the conference on Tuesday morning, Nov. 18, 2014. There will a few who will need to report on Monday to take care of pre-conference items.</p> <p>Sid presented five new members for approval and one is being looked into to see if they meet the criteria for membership. Five were approved; one pending. Sid announced that he deleted all non-working email addresses from the data base.</p> <p>Arvin reported that golf is going well. He is all set to go. Necessary deposits have been made.</p> <p>As of today we have one paid sponsor, Accurate Leak Locators @ \$500.00. They are also committed to serve as a vendor at the conference. We have promises from: Fire Cause Analysis, Colman McDonald Law Group, Parker Straus and Segal law firms.</p> <p><u>ADJOURNED:</u> Next Board meeting will be on October 10th at 10:00am. Via telephone. Meeting adjourned at 9:30 am. A motion was made by Jon to adjourn and seconded by Lita.</p>
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