



Southern California Fraud Investigators' Association

Board Meeting Minutes

DATE: MARCH 3, 2011

LOCATION: RIO HONDO COUNTRY CLUB – DOWNEY, CA

TIME START: 8:57AM TIME END: 9:34 AM MINUTES BY: SHELLY JENKINS

ATTENDANCE LOG

MEMBER NAME		PRESENT
KEITH LEVIN	PRESIDENT	YES
DAVE WILLIAMS	VICE PRESIDENT	NO
SID PARSLEY	PAST PRESIDENT	YES
FLO JOHNSON	TREASURER	YES
SHELLY JENKINS	SECRETARY	YES
JON COLMAN	BOARD MEMBER	NO
STELLA RHEINHARDT	BOARD MEMBER	YES
ARVIN TURNER	CHAIR - GOLF	NO
SKIP DAVIDSON	SERGEANT AT ARMS	YES
CECILIA LAIJA	BOARD MEMBER	YES

AGENDA	DISCUSSION & ACTION ITEMS
CALL TO ORDER	THE MEETING WAS CALLED TO ORDER AT 8:57 A.M.
MINUTES	A MOTION WAS MADE BY SID TO APPROVE THE MINUTES FROM THE LAST MEETING. IT WAS SECONDED BY SKIP.
SECRETARY'S REPORT	SHELLY SAID THERE ARE NO UPDATES. SKIP MADE A MOTION TO TABLE THE REPORT UNTIL NEXT MEETING. IT WAS SECONDED BY SID.
TREASURER'S REPORT	FLO SAID THERE ARE NO UPDATES. SKIP MADE A MOTION TO TABLE THE REPORT UNTIL NEXT MEETING. IT WAS SECONDED BY SID.
MEMBERSHIP	WE HAVE RECEIVED A LOT OF RENEWALS. WE JUST ENTERED 22 NEW MEMBERS FROM LAW ENFORCEMENT. SID WILL LOOK INTO GOING TO MORE TRAINING SESSIONS TO GET MORE SCFIA MEMBERS. SID WILL STOP BY DCW OFFICE TO GET THE BOOK OF EMAIL ADDRESSES FOR MORE LAW ENFORCEMENT PERSONNEL. CECILIA HAS A LIST THAT SHE WILL FORWARD TO SID. KEITH MADE A MOTION TO ACCEPT THE REPORT AND SECONDED BY STELLA.
3-DAY CONFERENCE	KEITH HAS SPOKEN WITH AN UNDERCOVER AGENT THAT WORKED FOR TWO YEARS INFILTRATING THE HELL'S ANGELS. WE SHOULD HAVE FIVE OR SIX SPEAKERS ALREADY CONFIRMED WITH EMAILS REQUESTING THEIR POST CERTIFICATION INFORMATION. KEITH WILL GET UPDATE FROM DAVE WILLIAMS. SID/SKIP AND KEITH WILL PROVIDE DAVE WITH A TIMELINE. SID HAS TWO SPEAKERS LINED UP FROM LAST TUESDAYS MEETING / CHRIS ON COUNTERFEIT GOODS. KEITH WOULD LIKE TO APPROACH A SPEAKER ABOUT EBAY SEARCHES. THE BOARD WANTS AN OVERVIEW OF THE 3-DAY CONFERENCE PROGRESS ON 4/14/2011. WE'D LIKE TO APPROACH LEE BACA (COUNTERFEITING) AS OUR KEYNOTE SPEAKER. CECILIA LAIJA ACCEPTED HANDLING THE SILENT AUCTION FOR THE RONALD MCDONALD HOUSE CHARITY.
BOARD POSITIONS	WE HAVE TWO OPEN PUBLIC POSITIONS FOR THE BOARD WHO HAVE TO BE SWORN. WE CHECKED WITH

	ARMANDO RODRIGUEZ WITH EL SEGUNDO PD BUT HE IS NOT AVAILABLE TO MAKE ALL THE MONTHLY MEETINGS.
DONATION	CECILIA ASKED IF WE WOULD MAKE A DONATION TO THE FRAUD SQUAD-BAKER TO LAS VEGAS RELAY RACE. IT WAS AGREED TO GIVE \$100 TO THE CAUSE.