



Southern California Fraud Investigators' Association

Board Meeting Minutes

DATE: 5/5/2011

LOCATION: RIO HONDO

TIME START: 8:31 **TIME END:** 9:32 AM **MINUTES BY:** SHELLY JENKINS, SECRETARY

ATTENDANCE LOG

MEMBER NAME		PRESENT
KEITH LEVIN	PRESIDENT	YES
DAVE WILLIAMS	VICE PRESIDENT	YES
SID PARSLEY	PAST PRESIDENT	YES
FLO JOHNSON	TREASURER	YES
SHELLY JENKINS	SECRETARY	YES
JON COLMAN	BOARD MEMBER	YES
STELLA RHEINHARDT	BOARD MEMBER	YES
ARVIN TURNER	CHAIR – CONFERENCE (GOLF)	YES
GERI WARD	CHAIR – CONFERENCE (EXHIBITORS)	YES
MIGUEL PADILLA	CHAIR – CONFERENCE (EXHIBITORS)	YES
CECILIA LAIJA	BOARD MEMBER	YES

AGENDA	DISCUSSION & ACTION ITEMS
CALL TO ORDER	THE MEETING WAS CALLED TO ORDER AT 8:33 A.M.
MINUTES	A MOTION WAS MADE BY CECILIA TO APPROVE THE MINUTES FROM THE LAST MEETING. IT WAS SECONDED BY STELLA.
SECRETARY'S REPORT	TWO NEW APPLICATIONS RECEIVED AND THEY NEED APPROVAL. ONE IS A PARALEGAL. THE BYLAWS WERE REVIEWED AND REGULAR PERSONS THAT THEIR PRIMARY DUTIES OF SUCH AGENT MUST BE FRAUD. WE WILL ACCEPT NEW MEMBERS THAT ARE ADJUSTERS THAT WORK IN SIU/FRAUD INVESTIGATIONS. THEY MUST BE INVOLVED IN THE FRAUD DIVISION. SHELLY WILL MAIL ANY RENEWALS TO FLO WITH MONEY REPORT. FLO MADE THE MOTION TO LEAVE IT THE WAY IT IS AND LEAVE IT TO THE BOARD'S DISCRETION AND IT WAS SECONDED BY STELLA.
TREASURER'S REPORT	WE RECEIVED A LETTER FROM THE BANK INDICATING THEY WOULD RETURN THE \$299 TO OUR CREDIT CARD. WE DON'T OWE ANY TAXES. WE DON'T SELL PRODUCTS SO WE DON'T HAVE TO PAY THOSE FRANCHISE TAXES. WE HAVE NOT HAD MUCH ACTIVITY. SHELLY MADE A MOTION TO ACCEPT THE REPORT AND IT WAS SECONDED BY SID.
3-DAY CONFERENCE	<p>DAVE SAID HE HAS ALL THE SPEAKERS HE NEEDS FOR THE CONFERENCE. DAVE IS GETTING ALL THE P.O.S.T. CREDITS. WE WILL HAVE INSURANCE AND NON-INSURANCE SPEAKERS/TRACKS. CECILIA SAID SHE WAS IN THE PROCESS OF GETTING A LAW ENFORCEMENT SPEAKER W/CDI. DAVE SAID HE HAD ANOUGH SPEAKERS BUT WOULD DISCUSS BACKUPS WITH CECILIA LATER.</p> <p>SHELLY WILL EMAIL UPDATED REGISTRATION FORM TO THE BOARD FOR REVIEW. WE CAN POST AND ADVERTISE. GERI SENT SHELLY THE CCC ATTENDEES LIST. SHELLY EMAILED ANN BRAY WITH NCFIA TO GET THEIR ELECTRONIC LIST. JON ASKED FOR A COPY OF THE CCC ATTENDEES LIST ALSO. SHELLY TO FORWARD TO JON.</p> <p>RE: EXHIBITORS - MIGUEL WANTS TO FOCUS ON THE GUEST PASS (FOR EXHIBITORS THAT REGISTER EARLY). KEITH SAID THEY GET THE LUNCH BUT THE THURSDAY DINNER WILL HAVE THE \$60 FEE. WANT TO SEND THE INFO OUT ON MONDAY.</p>

DAVE ASKED IF WE COULD LET OTHERS INTO THE VENDORS AREA – AGREED IF WE LET THEM IF WE NEED TO SET A TIMEFRAME WHEN THEY CAN COME IN, ORDER EXTRA PASTRIES AND BEVERAGES IN THE VENDOR AREA AND THE ENTRY SHOULD BE DURING A SESSION.

RE: SPONSORS – PUT THE SPONSOR NAMES ON THE CASINO BUCKS. JON WILL PUT TOGETHER. NEED LUNCH TICKETS AND CASINO NIGHT TICKETS ISSUED. MIGUEL MENTIONED THAT WE SHOULD PUT THEIR NAME ON A GAMING TABLE/CASINO BUCKS.

RE: CASINO NIGHT / STELLA HANDLING - WILL BE SET FOR 7PM TO 11PM, NEED ANOTHER TEXAS HOLD-EM TABLE. JON WILL IS GETTING BANNERS FOR THE DIFFERENT LEVELS OF SPONSORS.

RE: CDI WANTS A SEPARATE TABLE FOR THE P.O.S.T.

RONALD MCDONALD HAS ACCEPTED OUR CHARITY AND WILL HAVE A REPRESENTATIVE AT THE CONFERENCE. WE ALL NEED TO GET DONATIONS FOR THE SILENT AUCTION. WRITE CHECKS TO SCFIA AND WE CAN GET THE DEDUCTION.

2 GIFT CARDS FOR EACH SESSION. SID SUGGESTED WE OFFER 5 PRIZES (ONE IS THE GRAND PRIZE) AT THE END OF CASINO NIGHT FOR TIME PURPOSES.

THE GIRLS TODAY AND WOMEN TOMORROW WILL HAVE THEIR OPEN HOUSE ON 5/15.

FLO NEEDS TO WRITE CHECK TO ATLANTIC CITY GAMES \$500 DEPOSIT. STELLA TO HANDLE DEPOSIT WITH ATLANTIC CITY GAMES.