



Southern California Fraud Investigators' Association

Board Meeting Minutes

DATE: 6/20/11

LOCATION: AAA, 4800 AIRPORT PLAZA DR, LONG BEACH

TIME START: 10:06AM **TIME END:** 11:14AM

MINUTES BY: SHELLY JENKINS

ATTENDANCE LOG

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

AGENDA	DISCUSSION & ACTION ITEMS
CALL TO ORDER	THE MEETING WAS CALLED TO ORDER AT 10:06 A.M.
MINUTES	A MOTION WAS MADE BY DAVE TO APPROVE THE MINUTES FROM THE LAST MEETING. IT WAS SECONDED BY ARVIN.
SECRETARY'S REPORT	SHELLY SUBMITTED THE JUNE MONEY REPORT TO THE TREASURER & WILL MAIL THE CHECKS TO TREASURER ON 6/20/11.
TREASURER'S REPORT	FLO HAD AN EMERGENCY WORK ISSUE AND COULD NOT MAKE THE MEETING. THE TREASURER'S REPORT WILL BE TABLED FOR NEXT MEETING.
L&L SPEAKERS	DAVE WILL CONFIRM THE SPEAKER FOR LUNCH & LEARN MEETING, JULY 7, 2011, THIS WEEK.
WEBSITE	<p>DAVE SPOKE ABOUT OUR WEBSITE AND PROTECTING OUR EMAIL ADDRESSES. OUR \$145 MONTHLY CHARGE IS HIGH. DAVE DID SOME RESEARCH AND WANTS TO HAVE THIS NEW WEBSITE DONE BY 8/1/2011. \$1,500 NEW WEBSITE CHARGE BY COREY FREIDMAN WHO WILL THEN PROVIDE FREE MONTHLY MAINTENANCE. DAVE WILL FINALIZE BY FRIDAY, 6/24/11.</p> <p>WE'D LIKE TO HAVE AN ACCURATE COUNT OF CURRENT MEMBERS BUT CONTINUE TO HAVE THE WEBSITE DATABASE HOUSE ALL PAST MEMBERS TOO.</p>
3-DAY CONFERENCE	DAVE HAS A LOT OF SPEAKERS BUT TO GET CE CREDITS THEN IT HAS TO BE 2 HOURS. WE HAVE SPEAKERS FOR COMPUTER FORENSICS, INTERVIEWING TECHNIQUES, ASSET RECOVERY, CONSUMER CREDIT, SUBPOENA, PIRATED GOODS, PROPERTY INSURANCE CLAIMS, AFFIRMATION LITIGATION, MIEDI-CAL FRAUD, EMAIL AD OR SOCIAL NETWORKING, ETC. WE HAVE THREE MONTHS TO GET THESE CE APPROVALS BACK – CONTACT IS DEBRA MILLAN.

	<p>DAVE AND KEITH WILL MEET 6/22 TO GET SCHEDULE CREATED.</p> <p>DAVE JUST RETURNED FROM A FRAUD CONFERENCE IN SAN DIEGO AND SAID TLO IS A BIG DATABASE COMPANY. THEY GIVE FREE ACCESS TO THEIR DATABASE. THEY MAY WANT TO BE AN EXHIBITOR AND WILL SEND THE INFORMATION.</p> <p>KNOX WILL PROCESS THE CONFERENCE PROGRAMS – STEVE OLCH.</p> <p>WE WILL USE PRINTING SOURCE.DOC TO HANDLE OUR PAMPHLET PRINTING.</p> <p>THREE EXHIBITORS: ICS MERRILL/EXAMINATION MGMT SERVICES, KAREN PARIS INVESTIGATIONS & KNOX SERVICES.</p> <p>SID STILL NEEDS TO PRINT UP LETTER FOR THE GAS COMPANY. STELLA & SKIP WILL CHECK ON THE \$3000 SPONSOR DONATION.</p> <p>GERI WILL PUT THE EXHIBITORS ON THE WEBSITE.</p> <p>ARVIN SAID THE GOLF TOURNAMENT WILL BE AT THE CATHEDRAL CANYON GOLF CLUB, 68311 PASEO REAL, CATHEDRAL CITY, CA 92234, INCLUDES INSTRUCTION BY A PGA PRO, GOLFCART, RANGE BALLS, LUNCH. WE CAN HAVE A GOLFCART SPONSOR. \$85 IS THE PROPOSED COST PER PLAYER. ARVIN REQUESTED CONTRACT WITH SPECIFICS TO REVIEW. THE FIRST MAILING WILL BE SENT OUT BY 7/1.</p> <p>DAVE WILL NEED TO SEND OUT A FORMAL LETTER TO COOLEY ON 6/20/2011 WITH OUR LETTERHEAD. THE ASSOCIATION WILL PAY FOR HIS ONE NIGHT AT THE HOTEL.</p> <p>STELLA PAID ATLANTIC CITY AND ADDED ONE TEXAS HOLDEM TABLE TO MAKE IT TWO. THURSDAY NIGHT FROM 7PM TO 11PM.</p> <p>KEITH SAID BE AGGRESSIVE ON PURSUING SPONSORS.</p> <p>HAVE LAURA CLIFFORD W/THE EMPLOYER’S FRAUD TASK FORCE /ANNOUNCE OUR SCFIA CONFERENCE AT THEIR MEETING.</p>
BOARD MEETINGS	<p>NEXT SCFIA BOARD MEETING IS SCHEUDLED FOR 8:30AM-9:30AM ON 7/7/11 AT RIO HONDO</p> <p>BOARD MEETING SCHEDULED FOR 8/11/11 WILL START AT 10AM AT AAA-COSTA MESA.</p>
ADJOURN	<p>ARVIN MADE A MOTION TO ADJOURN THE MEETING AND SKIP SECONDED THE MOTION.</p>