



# Southern California Fraud Investigators' Association

## Board Meeting Minutes

**DATE:** 7/7/2011

**LOCATION:** DOWNEY, CA

**TIME START:** 8:35AM **TIME END:** 9:34AM **MINUTES BY:** SHELLY JENKINS

### ATTENDANCE LOG

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

AGENDA	DISCUSSION & ACTION ITEMS
CALL TO ORDER	THE MEETING WAS CALLED TO ORDER AT 8:35 A.M.
MINUTES	A MOTION WAS MADE BY DAVE TO APPROVE THE MINUTES FROM THE LAST MEETING. IT WAS SECONDED BY ARVIN.
MEMBERSHIP	KEITH MAILED OUT RENEWAL NOTICED AND GOT RESPONSES.
TREASURER'S REPORT	KEITH PRESENTED FLO'S REPORT. HAVE TO REVIEW THE BANKING STATEMENTS. WE ARE NOT PAYING THE DEPOSIT FOR 1012 HOTEL YET.
L&L SPEAKERS	Sep 2011: JON Dec 2011: SID
WEBSITE	DAVE WILLIAMS WORKING TO GET STARTED ON A NEW WESBITE BY AUG 2011.
3-DAY CONFERENCE	<p>DAVE AND KEITH WORKED ON SPEAKERS FOR 3-DAY CONFERENCE. WE'RE BACK TO 3 TRACKS. THE SPEAKERS NEED TO FILL OUT THEIR COURSE OUTLINE. IT'D BE NICE TO INCLUDE A BRIEF SUMMARY OF THEIR TOPIC.</p> <p>DEBRA MILAN IS ON BOARD TO DO THE ROSTER AND BADGES AGAIN. DAVE NEEDS TO GET A HOLD OF Marianne Miller, with the South Bay Regional Public Safety Training Consortium, (408) 690-9387.</p> <p>MIGUEL WILL SEE IF THEY CAN GET FCA BAGS DONATED FOR THE CONFERENCE.</p> <p>WE'LL USE THE SAME PRINTING SERVICE AND KNOX SERVICES WILL PROVIDE THE HANDBOOKS. MEET WITH STEVE WITH KNOX THE FIRST WEEK OF OCTOBER 2011.</p>

JON/ARVIN WILL LOOK INTO GETTING A SPONSOR FOR THUMB DRIVES FOR THE HANDBOOK MATERIALS TO ADVERTISE.

JON WILL CHECK ON SPEAKER GIFTS.

MIGUEL WILL ASK FCA TO DONATE 150 BAGS TO THE CONFERENCE FOR OUR MEMBERS TO HOLD

WE WERE THINKING OF GETTING THE PRESIDENT'S RECEPTION (WEDNESDAY) MOVED OUTDOORS NEAR THE POOL. KEITH & DAVE WILL CONTINUE TO PURSUE IT WITH THE DORAL.

STELLA PUT THE DEPOSIT DOWN ON CASINO NIGHT AND IS LOOKING FOR THE SPONSOR SOLICITATION. WE CAN HAVE A GENERAL SPONSORS AND INDIVIDUAL SPONSORS FOR EACH TABLE. WE CAN GET CASINO BUCKS WITH COMPANY LOGOS FOR GAMING TABLE SPONSORS. OR SHOULD WE JUST MAKE IT GENERAL AND INCLUDE ALL SPONSORS ON THE CASINO BUCKS.

EVERYONE NEEDS TO FIND/CONTACT POSSIBLE SPONSORS. GET THEIR LOGO FOR BANNER AND POWERPOINT ADVERTISING.

BEVERAGE SPONSORS  
CASINO TABLE SPONSORS  
REFRESHMENTS SPONSORS (5)  
PRESIDENTS RECEPTION  
HOSPITALITY REFRESHMENTS SPONSORS  
LUNCH SPONSORS (2) \*\* THE GAS COMPANY \*\*

\$500 IS MINIMUM REQUIREMENT FOR POWERPOINT ADVERTISING.

CECILIA WILL DO THE AUCTION. EVERYONE SHOULD TRY TO RECRUIT ITEMS AND A DONATION OF WINE/CHAMPAGNE/ETC. RONALD MCDONALD WILL WRITE OUT LETTERS FOR US AND PROVIDE A VIDEO.

STEVE COOLEY WILL BE OUR KEYNOTE SPEAKER AND WE'LL BE ADVERTISING THE CONFERENCE SOON.

THERE ARE THREE EXHIBITORS SO FAR.

SCFIA MEETING 7/7/11 8:30AM RIO HONDO

SCFIA MEETING 8/11/11 10AM AAA-COSTA MESA IN CAFETERIA.

ARVIN MADE A MOTION TO ADJOURN THE MEETING AND SKIP SECONDED.