



Southern California Fraud Investigators' Association

Board Meeting Minutes

DATE: 8/11/11

LOCATION: 3333 FAIRVIEW RD, COSTA MESA, CA

TIME START: 10:10AM **TIME END:** 11:30AM **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	YES
SHELLY JENKINS	SECRETARY	YES
JON COLMAN	BOARD MEMBER	NO
STELLA RHEINHARDT	BOARD MEMBER	NO
ARVIN TURNER	CHAIR - GOLF	YES
SKIP DAVIDSON	SERGEANT AT ARMS	YES
GERI WARD	COMMITTEE CHAIR	YES
CECILIA LAIJA	BOARD MEMBER	YES

AGENDA	DISCUSSION & ACTION ITEMS
CALL TO ORDER	THE MEETING WAS CALLED TO ORDER AT 10:10 A.M.
MINUTES	A MOTION WAS MADE BY ARVIN TO APPROVE THE MINUTES FROM THE LAST MEETING. IT WAS SECONDED BY SKIP.
SECRETARY'S REPORT	THERE WERE NUMEROUS RENEWALS LAST MONTH. THE CONFERENCE ANNOUNCEMENT WAS SENT OUT ON 8/1/11. WE HAVE ABOUT A TOTAL OF 17 ATTENDEES REGISTERED FOR THE 3-DAY CONFERENCE. THERE ARE 18 VENDORS/EXHIBITORS. SHELLY REMINDED EVERYONE OF WHO ON THE BOARD/COMMITTEE CHAIRS GET THEIR REGISTRATION WAIVED AND/OR THEIR HOTEL ROOMS. SEE SEPT 2010 MINUTES FOR GRID.
TREASURER'S REPORT	WE HAVE JUST ABOUT \$30,000 IN THE BANK. THERE IS NO MORE MONEY HELD IN THE PAYPAL ACCOUNT. THE PAYPAL ACCOUNT IS SUSPENDED. SKIP MADE A MOTION TO ACCEPT THE REPORT AND DAVE SECONDED.
MEMBERSHIP	WE ASKED HOW TO TRACK MEMBERS, THE DIFFERENCE BETWEEN CURRENT AND EXPIRED. THERE ARE WAYS TO SEARCH SUCH AS PAST, ACTIVE AND CURRENT. CHANGE YOUR ACCOUNT TO ACTIVE AND SEE WHAT HAPPENS. THEN WE CAN SORT BY LIFETIME, INACTIVE AND ACTIVE MEMBERS TO GIVE US A MORE ACCURATE COUNT.
3-DAY CONFERENCE	FLO TO SEND A CHECK FOR THE CONFERENCE GOLF TOURNAMENT. DAVE: HE HAS 60% OF THE P.O.S.T. CERTIFICATION MATERIALS SUBMITTED. SPEAKER TOPICS ARE: INTERNET INVESTIGATIONS, PIRATED COUNTERFEIT, RETAIL CRIMES, AGGRESSIVE SURVEILLANCE, AOE/COE INVESTIGATIONS, ZBEST/RE: THE RELAPSE OF BARRY MINKOW, DNA OF AN ARSON INVESTIGATION, COMPUTER FORENCIS, DIGITAL EVIDENCE, AFFIRMATIVE ACTION AGAINST FRAUDULENT CLAIMS, CONSUMER FRAUD, MEDICAL RECORDS, RUSSIAN FRAUD, CREATIVE BILLING PRACTICES, SECRET SERVICE, STAGED ACCIDENTS, INTERVIEWING AND COUNTERFEIT DOCUMENTS.

	<p>THERE WERE TWO SPEAKERS, ONE CANCELLED AND ONE MAY CANCEL.</p> <p>SPEAKER, KEN ODA ASKED TO SPEND THE NIGHT AT THE HOTEL SINCE HE'S THE LAST SPEAKER. DAVE WILL HANDLE.</p> <p>SPEAKER GIFTS – SKIP MAKES A MOTION THAT SPEAKER GIFTS ARE \$15 OR LESS. FLO AGREED AND KEITH SECONDED. WE CAN GET DESK AWARDS – W/O THE YEAR SO WE CAN USE THEM FOR ALL SPEAKERS. LETS ORDER ABOUT 100 FROM CROWN OR REGAL.</p> <p>ATTENDEE GIFTS SHOULD BE A TOTAL OF \$750 OR LESS. CECILIA AND DAVE WILL CHECK THE COST OF CELL PHONE MOUNTS, OFFICE KITS AND SWIVEL LIGHTS. THE TOTAL # ORDER 150.</p> <p>JON COLMAN WILL PROVIDE THE FLASH DRIVES UNDER HIS FIRM'S NAME.</p> <p>DAVE WILL NEED TO GET THE MATERIALS/HANDOUTS TO KNOX AT LEAST THREE WEEKS PRIOR. DAVE WILL NEED AN EXHIBITORS NAMES W/LOGOS AND SPONSORS PLUS SPEADSHEET OF SPEAKERS AND CONTACT INFO. DAVE TO CREATE A PARAGRAPH FOR EACH TOPIC. KEITH AND DAVE WILL MEET WITH KNOX TO PREPARE HANDOUT.</p> <p>WE STILL HAVE TO MAKE THE RESERVATIONS. SHELLY TO SEND EMAIL TO SUZETTE/DORAL – FOR THE TOTAL COUNT OF RESERVED ROOMS WITH BOARD MEMBERS GET SUITES AND ONE THAT HAS A SAFE THAT WORKS.</p> <p>DAVE/SHELLY WILL SEND TO PRINTING SOURCE.COM SHELLY NEEDS TO SEND EXCEL MAILING LISTS</p> <p>KEITH WILL TARGET THE MEMBERS FROM THE OTHER CANCELLED CONFERENCE.</p> <p>CECILIA IS DOING THE SILENT AUCTION. WE HAVE 3 SIGNED BOOKS FROM SHEILA LOWE AND GIFT CERTIFICATES FOR TEETH WHITENING FROM ZOOM BLEACHING.</p> <p>BRING A BOTTLE OR TWO OF WINE OR ALCOHOL TO CECILIA.</p> <p>GERI WILL ASK CHRISTINE MCGUFFEE IS SAN MANUEL WILL DONATE TO THE SCFIA CONFERENCE.</p> <p>DAVE WILL CONTACT MARIANNE TO DO BADGES AND CERTIFICATES.</p> <p>THERE WILL BE CONTINENTAL BREAKFAST ALL THREE DAYS, LUNCHES PROVIDED FOR PAYING ATTENDEES FOR TWO DAYS AND DINNERS FOR TWO DAYS.</p> <p>SKIP WILL DONATE PENS TO THE ATTENDEES BAGS UNDER HIS FIRM'S NAME.</p>
MISC	ONE OF THE ORIGINAL FOUNDING MEMBERS, CHUCK NASLUND, IS VERY ILL AND WE DISCUSSED MAYBE SENDING A CARD OR A LETTER. KEITH WILL ASK SID TO CONTACT THEM TO FIND OUT WHAT WOULD BE APPRECIATED.
SCHOLARSHIP	CECILIA, JIM AND SID ARE WORKING ON IT. IT IS APPLICABLE ONE TIME FOR CHILDREN OR GRANCHILDREN OF ACTIVE MEMBERS FOR GRADUATING INTO HIGH SCHOOL OR COLLEGE.
	NEXT BOARDING MEETING IS 8:00AM ON 9/1/11.
	MEETING ADJOURNED AT 11:30AM