



# Southern California Fraud Investigators' Association

## Board Meeting Minutes

**DATE: 11/04/2011**

**LOCATION: 67967 VISTA CHINO, CATHEDRAL CITY, CA 92234 (DORAL DESERT PRINCESS RESORT)**

**TIME START: 10:13AM    TIME END: 10:22AM    MINUTES BY: STELLA RHEINHARDT ON BEHALF OF 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	NO
JON COLMAN	BOARD MEMBER	NO
STELLA RHEINHARDT	BOARD MEMBER	YES
ARVIN TURNER	CHAIR - GOLF	NO
SKIP DAVIDSON	SERGEANT AT ARMS	YES
GERI WARD	COMMITTEE CHAIR	NO
CECILIA LAIJA	BOARD MEMBER	YES

AGENDA	DISCUSSION & ACTION ITEMS
CALL TO ORDER	THE MEETING WAS CALLED TO ORDER AT 10:13 AM
ELECTION NOIMATIONS	<p><b>GENERAL MEETING:</b> THIS MEETING WAS CALLED TO ORDER FOR THE ELECTIONS OF THE SCFIA BOARD OFFICERS. NOMINATIONS WERE OPENED FOR THE POSTION OF <b>PRESIDENT</b>. SKIP DAVIDSON NOMINATED KEITH LEVIN AND FLO JOHNSON 2<sup>ND</sup> THE NOMINATION. KEITH LEVIN ACCEPTED THE NOMINATION OF PRESIDENT. NO OTHER NOMINATIONS FOR PRESIDENT WERE MADE.</p> <p><b>VICE PRESIDENT</b> NOMINATIONS WERE THEN OPENED. WAYNE ZIPPI NOMINATED SID PARSLEY. SID PARSLEY WAS NOT PRESENT BUT HAD ACCEPTED THAT NOMINATION THE DAY BEFORE THESE ELECTIONS. FLO JOHNSON 2<sup>ND</sup> THE NOMINATION. THE NOMINATION OF DAVE WILLIAMS WAS ALSO MADE BY LITA ABELLA AND 2<sup>ND</sup> BY BILL ANTKIEWICZ. DAVE WILLIAMS ACCEPTED THE NOMINATION OF VICE PRESIDENT. SINCE THERE WERE TWO INDIVIDUALS NOMINATED FOR VICE PRESIDENT WE WILL HAVE A RUN OFF ELECTION AND BALLOTS WILL BE MAILED OUT TO OUR MEMEBERSHIP.</p> <p>THE POSTION OF <b>SECRETARY</b> WAS THEN OPENED AND STELLA RHEINHRDT WAS NOMINATED BY FLO JOHNSON AND SECOND BY SKIP DAVISON. STELL A RHEINHARDT ACCEPTED THE NOMINATION. SHELLY JENKINS WAS ALSO NOMINATED FOR THE SECRETARY POSTION BUT SHE HAD DENIED THE POSITION THE DAY BEFORE. SHELLY JENKINS WAS NOT PRESENT.</p> <p>THE <b>TREASURER</b> POSITION WAS THEN OPENED AND FLO JOHNSON WAS NOMINATIED BY SKIP DAVIDSON AND SECONDED BY CECILIA LAIJA. FLO JOHNSON ACCEPTED THE NOMINATION. NO OTHER NOMINATIONS FOR TREASURER WERE MADE.</p> <p>THE MOTION TO CLOSE THE ELECTIONS FOR THE OFFICERS WAS MADE BY SKIP DAVIDSON AND SECOND BY FLO JOHNSON.</p>

	<p>NOMINATIONS FOR THE BOARD OF DIRECTORS WERE THEN OPENED.</p> <p><b>PRIVATE SECTOR:</b> JON COLMAN WAS NOMINATED BY SKIP DAVIDSON AND 2<sup>ND</sup> BY WAYNE ZIPPI, JON COLMAN ACCEPTED THE NOMINATION THE PREVIOUS DAY SINCE HE WAS NOT PRESENT. MIGUEL PADILLA WAS NOMINATED BY DAVE WILLIAMS AND 2<sup>ND</sup> BY CECILIA LAIJA. SKIP MADE THE MOTION TO CLOSE THE PRIVATE SECTOR NOMINATIONS AND WAYNE ZIPPI 2<sup>ND</sup> THE MOTION. MOTION WAS MADE BY FLO JOHNSON TO HAVE THE VACANCY OF STELLA RHEINHARDT AS DIRECTOR IN THE PRIVATE SECTOR FOR ONE YEAR LEFT ON HER PRESENT POSTION, TO BE FILLED BY SKIP DAVIDSON. KEITH LEVIN 2<sup>ND</sup> THE MOTION AND SKIP DAVIDSON ACCEPTED.</p> <p><b>PUBLIC SECTOR:</b> CECILIA LAIJA WAS THEN NOMINATED BY SKIP DAVIDSON AND 2<sup>ND</sup> BY KEITH LEVIN. CECILIA LAIJA ACCEPTED THE NOMINATION. NO OTHER NOMINATIONS WERE MADE FOR THE OPEN POSTION. THE MOTION TO CLOSE THE PUBLIC SECTOR NOMIATIONS WAS MADE BY SKIP DAVIDSON AND 2<sup>ND</sup> BY WAYNE ZIPPI.</p> <p>MOTION WAS MADE TO CLOSE THE NOMINATIONS BY WAYNE ZIPPI AND 2<sup>ND</sup> BY CECILIA LAIJA. NO OTHER NOMINATIONS WERE MADE. CECILIA LAIJA MADE THE MOTION TO CLOSE THE ELECTIONS AND SKIP DAVIDSON SECOND THAT MOTION.</p> <p>MEETING WAS ADJOURNED AT 10:22AM.</p>
	<p>NEXT BOARDING MEETING IS SCHEDULED FOR 8:00AM ON DECEMBER 1, 2011 AT RIO HONDO. THE GENERAL MEETING IS AT 11:00AM WITH NO SPEAKER. THIS IS OUR CHRISTMAS EVENT AND THE ORANGE COUNTY RONALD MC DONALD HOUSE WILL BE PRESENT.</p>
	<p><b>MEETING ADJOURNED AT 10:22 AM</b></p>