



Southern California Fraud Investigators' Association

Board Meeting Minutes

DATE: 09/07/2017

LOCATION: RIO HONDO COUNTRY CLUB

TIME START: 8:44 AM **TIME END:** 9:37 AM **MINUTES BY:** DAN EVERAKES

ATTENDANCE LOG

MEMBER NAME	POSITION	PRESENT
DAVE WILLIAMS	PRESIDENT	YES
LARRY HAMILTON	VICE PRESIDENT	TELEPHONICALLY
FLO JOHNSON	TREASURER	YES
STELLA RHEINHARDT	SECRETARY	NO
BRIAN MIZELL	BOARD MEMBER	TELEPHONICALLY
CECILIA LAIJA	BOARD MEMBER	YES
STEVE THOMPSON	SERGEANT AT ARMS	YES
DAN EVERAKES	BOARD MEMBER	YES
MIKE MCKEE	BOARD MEMBER	NO
JOSE SOLORIO	BOARD MEMBER	NO
KEITH LEVIN	PAST PRESIDENT	YES

AGENDA	DISCUSSION & ACTION ITEMS
CALL TO ORDER	The meeting was called to order at 8:44 A.M..
TREASURER'S REPORT	A Spreadsheet was handed out to the entire board showing our account balances as of September 7, 2017. Our SCFIA checking account balance is \$36,051.90 and our savings account balance is \$8,190.15. Our total money in the bank is \$44,242.05. We still need to pay \$15,000 to the hotel and \$1,000 for trademark registration. Further, the conference will likely cost approximately \$30,000. Dave made the motion to approve Flo's report and the motion was seconded by Larry.
SECRETARY'S REPORT	The secretary report had been previously approved online.
PRESIDENT'S REPORT/CONFERENCE UPDATE	The SCFIA rate for the Riviera expires September 18. There are currently 64 paid conference attendees, along with the board members, which makes it about 80 attendees so far. Dave and Larry were going to the Riviera the week of 9/11 to finalize food arrangements. All the speakers for the conference are approved. The speakers get free lunch the day they are speaking. We are still waiting to obtain POST approval, we need to submit 3 more single day

registrations and a check for \$225.

Steve Thompson agreed to handle the proctor lists for the break out sessions. The breaks would be announced by each speaker at the beginning of their lecture. Steve also agreed to donate \$500 as a silver sponsor.

We are still waiting on details about the Hospitality Room, the person who was interested in sponsoring it will let us know in 2 weeks whether he is still able to do so.

Fire Cause Analysis, Macro Pro and Specialized Investigations all signed up to be sponsors at Casino night.

All diamond sponsors get a table in the exhibit hall.

Miguel Padilla indicated that he would buy a generic SCFIA posterboard for the conference.

The silent auction was discussed. Cecilia Laija indicated that she had not bought anything yet for the auction because most people on the board had not paid her and she would not have much time at this late juncture. She suggested everyone buying something themselves and arranging a basket. We also discussed having active bidding on items during Wednesday's lunch at SCFIA rather than a silent auction.

The paid vendors so far are Fire Cause Analysis and Arca.

Everyone agreed to keep trying to spread the word so we can increase attendance. Brian Mizell had received many views on his Linked In page when he advertised the SCFIA conference.

The board members who were able to make it were going to go to Flo's house in Westchester on September 30, 2017 at 9:30 a.m. to help prepare for the conference.

Larry Hamilton said he had been looking into Handlery Hotel in San Diego for the 2018 conference and indicated we should try to lock in a date as soon as possible after the SCFIA conference this year for 2018.

We agreed to have a final conference call on September 21 at 8:30 a.m. Dan Everakes would circulate the call in number.

Meeting adjourned at 9:37 a.m.