



Southern California Fraud Investigators' Association

Board Meeting Minutes

DATE: 1/16/2018

LOCATION: CONFERENCE CALL IN

TIME START: 8:32 AM **TIME END:** 9:10 AM **MINUTES BY:** STELLA RHEINHARDT

ATTENDANCE LOG

MEMBER NAME	POSITION	PRESENT
DAVE WILLIAMS	PRESIDENT	YES
LARRY HAMILTON	VICE PRESIDENT	YES
FLO JOHNSON	TREASURER	YES
STELLA RHEINHARDT	SECRETARY	YES
CECILIA LAIJA	BOARD MEMBER	YES
DAN EVERAKES	BOARD MEMBER	YES
JOSE SOLORIO	BOARD MEMBER	NO
MICHAEL CHIRIATTI JR	BOARD MEMBER	YES
MIKE MC KEE	BOARD MEMBER	YES
STEPHANIE WEISSMAN	BOARD MEMBER	YES

AGENDA	DISCUSSION & ACTION ITEMS
CALL TO ORDER	The meeting was called to order at 8:32 am.
PRESIDENT'S REPORT	Dave wanted the Board to know that he was given the attendee mailing list for the Elder Abuse conference. He was also informed of another conference coming up next week in Laguna Niguel, with the possibility of district attorneys in attendance. We have the opportunity for a booth there for \$500. Dave felt that our attendance would help our organization and a chance to obtain another mailing list. Stephanie confirmed that this conference was last week but there are two other conferences, one in January and the other in July. Stephanie will try to promote our conference at her next attendance of the Insurance Fraud and Real Estate Fraud meetings.
SECRETARY'S REPORT	December 2017 minutes were reviewed and approved by the Board to have them posted on our website. Cece made the motion to approve the minutes and the motion was seconded by Dave.
TREASURER'S REPORT	Flo advised the board that we have a total of \$22,071.83 in the bank. \$13,881.48 in our checking and \$8,190.15 in our savings. We have no outstanding checks for these totals. Flo made mention that membership dues are coming in and we have a good start on renewals this year. Her spreadsheet represents 2017 totals and nothing for 2018. Flo confirmed that we have directors and officer's insurance for our Board members. Stephanie made the motion to approve Flo's report and the motion was seconded by Michael Chiriatti.
CONFERENCE 2018 - VP	Larry asked everyone if we had seen the Save the Date Card. Dave and Larry will be showing up on Sunday to review room layouts. Larry is asking Board members to show up on Monday to assist in any room set ups or to help others out. Larry will be sending out to the entire Board a list of duties for the upcoming conference. If any revisions are made he will send out an updated list showing the date it was revised, to avoid confusion.

Dave and AZ aka Bill will be handling the Hospitality Suite this year. Conference Chair-Larry. Flo registration. Stella assist Flo at registration and handling of conference attendees. Cece will be handling vendors. Twelve vendors would be the goal. Dan is the Speaker Chairperson and, Stephanie and Michael will be recruiting speakers. Mike McKee will handle MCLE Post certification. Jose will handle the opening ceremony and assist Mike with the MCLE and post. Larry will also have Jose help out with the tuition reimbursement, to get these forms completed before registering on the first day of the conference. We may need an original signature on these forms, so maybe we can have a separate table set up at the conference for the attendees complete these forms.

Proctor List-Jimmy Gomez. Board members will assist in getting the speakers set up and started in each room they are assigned to. Flo and Stella will not be able to assist the first day due to registration, and probably the next morning. Larry will ask Miguel Padilla to handle the casino night.

Topics that we need to cover: Silent auction, will we have one. No speaker at lunch time. Should we have a golf tournament. Larry will look into the possibility of having one or not. Maybe we can send out a survey to our members for a vote on the golf.

Larry has a new person that would like to be a part of the Board to assist with our website. He's Louis Alvarez, who works with Steve Thompson.

New Item for 2018: Board members can only miss ONE in person Board meeting. Dave stressed the importance of having everyone show up.

Conference Speaker: Dave has Michelle speaking on Tuesday morning at the conference.

Dave would like to provide Adjuster credits this year, to increase our attendance. Dave Stern will help us out.

Stephanie suggested a template to start assigning speakers to certain days and times. Dave will send over to Stephanie later this week.

Silent Auction will be tabled for the next Board meeting. Larry suggested maybe a vote by the Board. To be discussed on February 1, 2018.

Board members can only miss one in person Board meeting. A room is not a guaranteed. It is going to be performance based this year.

Next Board meeting: February 1, 2018 at Rio Hondo, Downey 8:30am.

Lunch & Learns for 2017:

February 1, 2018

May 3, 2018

August 1, 2018

4th L&L Date Unknown at this time

SCFIA Conference:

October 23-25, 2018

Crowne Plaza in San Diego

Meeting adjourned at 9:10am. A motion was made by Flo to adjourn and Cece seconded the motion.