



Southern California Fraud Investigators' Association

Board Meeting Minutes

DATE: 3/16/2018

LOCATION: CONFERENCE CALL IN

TIME START: 8:42 AM **TIME END:** 8:53 AM **MINUTES BY:** STELLA RHEINHARDT

ATTENDANCE LOG

MEMBER NAME	POSITION	PRESENT
DAVE WILLIAMS	PRESIDENT	YES
LARRY HAMILTON	VICE PRESIDENT	NO
FLO JOHNSON	TREASURER	NO
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	NO
STEPHANIE WEISSMAN	BOARD MEMBER	YES

AGENDA	DISCUSSION & ACTION ITEMS
CALL TO ORDER	The meeting was called to order at 8:42 am.
PRESIDENT'S REPORT	Michele Stuart is confirmed to speak for 4 hours at our conference. Dave will be forwarding Michelle's information over to Stephanie, Dan and Michael for the POST certification. Next Monday night Dave will be setting up the booth at the Combined Claims Conference in Anaheim. The conference is scheduled for two days. Dave will be handing out a list of speakers we have lined up so far to advertise our conference. Dave asked the Board how we felt regarding having a drawing for one winner to attend our conference. Board agreed to having one winner. Dave will contact Stella with details later today to have an email blast sent out to the attendees to let them know to stop by our booth and drop off their business cards for a chance to win. The email blast would be sent from our Mail Chimp account which consists of over four thousand emails.
SECRETARY'S REPORT	In the process of sending out another email blast to all our past due members. Some members are not renewing their membership dues but coming to the L&L and paying the extra \$10 as a non-member. Just wondering if this will be a trend for them not to renew. Member price is \$35 and as a non-member its \$45
TREASURER'S REPORT	No report, Treasurer not present.
CONFERENCE – SPEAKERS:	No new updates now. Dan mentioned that he is waiting to hear back with Jose at this time. Once they hear from Jose they should be able to fill those spots.

VENDORS:

Cece reported that we have one paid vendor as of today, Impact General. She's been reaching out to vendors and she has a lot of maybes, three yes, others have declined and the following are confirmed to participate: Specialized Investigations and Fire Cause Analysis. LifeLock will be donating a voucher. Cece offered the voucher to Miguel to use at the casino night drawing. Cece has been asked a lot of questions from vendors, for example will the traffic (attendees) be able to get to my booth, the exposure. Will I have time to speak to market on company and so forth. Cece asked the board members to please forward the names of vendors that she can reach out to.

WEBSITE:

Luis is still working on our website.

Reminder: 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: April 5, 2018 at 8:30am, conference call in.

Lunch & Learns for 2017:

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 8:53am. A motion was made by Cece to adjourn and Dave seconded the motion.

