

SCFIA BOARD MEETING MINUTES FOR April 14, 2009

The meeting was called to order at 9:00 a.m. Present were Sid Parsley, Keith Levin, Skip Davidson, Karen Paris-Fogarty, Stella Rheinhardt, Wayne Zippi, Flo Johnson, Yvette Cordero, Cecilia Laija, Christine McGuffee, Jim Harbin, Laura Gibbs and Shelly Jenkins. The minutes from the last meeting were approved as read with a motion by Skip and second by Flo. No one was opposed.

SECRETARY'S REPORT

Recent checks, cash and charges were given to Flo for processing. New member applications were given to Wayne for a check on the references etc.:

DeNeal, Gwendolyn	Capital Ins. Group	619-216-6079
McDonald, Laurie	Capital Ins. Group	661/241-5618
Nadeau, Judith	Capital Ins. Group	805/437-7813
O'Donnell, Edward	Capital Ins. Group	800/986-9974 X5641
Pornbida, Steve	Geraci Law Firm, APC	949/379-2600

TREASURER'S REPORT

Flo Johnson provided the account balances totaling \$33,442.12. Pay Pal is working overtime right now so we will keep for a while. There are 4 paid vendors for the 3 day conference now. The 1-day seminar brochures were sent out by Flo. We will do a mass e-mail to NCFIA and SCFIA members who have expired. A motion by Sid, 2nd by Skip was made to accept the treasurer's report.

MEMBERSHIP

Wayne will check above new applications and advise.

WEBSITE

No informaton.

ONE DAY TRAINING SEMINAR (6/4/09)

The one-day training will be held on June 4, 2009, 8:00 a.m. - 4:00 p.m. at Rio Hondo Golf Club. Keith has not heard from the DOI yet as speakers, but Cecilia said they are good to go and will speak. It's too late for post certification now. The schedule went out with the brochures. If there is poor attendance this year, we need to consider whether we should continue putting this seminar on.

Sid move and Keith seconded a motion to give Laura \$250 for one day seminar prizes. Any prizes left over can be held for the 3-day conference.

Keith will check with Rio Hondo to see ask for pitchers of water on the tables, instead of bringing water bottles and soda to the seminar. Check-in personnel (4 board members) should be at Rio Hondo at 7:00 a.m. Others can arrive at 7:30 a.m. There are no vendors for the one-day seminar. Shelly asked about a banner, and Sid said there is one with the old logo; Sid will check on purchase of a new one.

THREE DAY TRAINING CONFERENCE (11/4/09-11/6/09)

Sid said northern California had 310 paid attendees at their conference because they joined with CDI and CDAA and they will continue to combine. CDAA believes we could combine our conference with them this year. Sid will get a membership list from CDAA & CDI after the idea has been approved.

The flyer is getting ready to go to the printer; the front page is the Doral photo. This is on hold until we find out if CDAA & CDI can join the conference. Sid said we should know by Friday 4/17/09. The application will be on the separate piece of paper. The rooms have been reserved for the board.

Laura Gibbs suggested showing the faces of each president and a note of welcome to be put on the flyer. We might buy notebooks for the attendees and use sponsors to help pay for the books (KPI volunteered to be a sponsor of the notebooks). The power point presentations can be put inside the notebooks.

Laura Clifford told Yvette that she could increase our attendees by 100 and also increase the vendors. She has spoken with Yvette who explained our system. Yvette is going to contact her to find out what exactly Laura will be doing. Laura Clifford and/or Laura Gibbs need to contact sponsors by telephone and obtain donations. For \$500 we could put a link on the website for 1 year.

Sid inventoried the trailer and found portfolios, card cases, mice, and these items could be used as the check-in gifts. There are a lot of medium black shirts, and 6 larges. We probably don't need anything new to sell at this conference.

Keith said nearly all the speakers have responded with their post resume form and course outlines, etc.

Speaker gifts? Keith will check into giving the flash drive pens.

Signs will be handled by Stella; Flo will do the evaluations sheets. Board members will be assigned to each classroom to introduce the speakers, etc. The proctor will also handle the prizes and tickets. Stella will check into polo shirts and v-necks for the board members through the Gas Co. No embroidery necessary.

MISCELLANEOUS

The next Lunch and Learn will be May 7, 2009 and the board meeting will be at 8:30 a.m., before the general meeting.

The meeting was adjourned at 10:20 a.m.; the motion was made by Sid and seconded by Keith.