

SCFIA BOARD MEETING MINUTES FOR May 6, 2010

The meeting was called to order at 8:30 a.m. Present were Sid Parsley, Flo Johnson, Keith Levin, Jon Colman, Jim Harbin, Stella Rheinhardt, Laura Gibbs, Wayne Zippi, Cecilia Laija and Shelly Jenkins.

SECRETARY'S REPORT

We have new members added to the system, badges have been made and the money reports have been done by Geri Ward, Asst. Secretary, from mail received.

TREASURER'S REPORT

Flo said PayPal needs to know we're non-profit and our account is on hold. Flo will be working with them. She will be providing a tax exempt organization. Sid will review our Tax Status from years ago to see if we have a document to prove we're non-profit. Sid made a motion to accept and Keith seconded.

MEMBERSHIP

Wayne said there were no new members.

SPONSORSHIP

Jon would like Platinum, Gold and Silver Sponsor level of ribbons that designate their levels. Alice still wants to continue doing the MCLE. We would like to send flowers due to her new diagnosis. No one opposed.

3-DAY CONFERENCE

Keith went over the schedule. Keynote Speaker, Steve Garvey has confirmed and will do the photo op at the first break. Sid and Keith had talked about having two tracks versus three but this has been disregarded. We have a pretty good line-up.

There is a vendor that wants to produce the SCFIA conference brochure costs in trade for the cost of the booth. Keith will meet with them to discuss.

Jon mentioned that there are a lot of exhibitors that attend the CCC. We have room for 22 exhibitors. Jon mentioned that we have large banners for the sponsors.

Sid and Keith are meeting with Suzette tomorrow (5/7/10) at Doral.

Keith said that the South Bay Regional Public Safety Training Consortium will handle the different colored badges, print certification and print rosters. Keith will contact them (conference call) and Flo will be the contact person.

We will have snacks and food throughout the day.

Sid requested the silent auction letter. Cece will get the letter and will send the gtwt.org link to Keith.

Board members are to wear the Dodgers Shirts on Wednesday and wear the Purple Hawaiian shirts on Tuesday.

SCHOLARSHIP

Jim wants to send out an email to the membership regarding the Scholarship.

MISC

The meeting was adjourned at 9:42 a.m., which was motioned by Sid and seconded by Keith.