



San Diego County District Attorney Investigators Association

Monthly Meeting
HOJ – 9th floor Conference Room
Wednesday, July 15, 2009

MINUTES

The meeting was called to order by President, Rich Wissemann at 12:00 p.m.

Roll Call:

- Executive Board members present: Rich Wissemann, Larry Davis, Jeff Miller, Kathy O'Connell
- Directors present: Emalee Bowles, Nancy Dodd, Chuck Martin, Matt O'Deane, Diane Snyder
- Board Member Absentees: None
- Total attendees: 25+
- A Quorum was present

Welcome / Introduction of Guests – President Rich Wissemann

- Tax and Estate Planning Attorney Timothy France from France Professional Services spoke about the differences between wills and trusts in regards to law enforcement personnel. The Board will inquire about how many members are interested in order to establish a pricing plan. For more information, contact Tim at tdfrance@cox.net or 619-441-2511.

Secretary's Report

- The minutes from the Budget Meeting on July 14, 2009 were reviewed. They were accepted as presented.

Treasurer's Report: June 17, 2009 to July 15, 2009

- The balance in the accounts as of July 15, 2009:
 - ◇ Operating: *****
 - ◇ Resources: *****
 - ◇ FOF: *****

Total Account Balance: *****
- The Treasurer's Report was accepted as presented.

President's Report: President Rich Wissemann reported the following:

- The Chiefs Meeting with the Board has been rescheduled to 07/27/09.
CDAIA Conference – more info to come.

Committee Reports / Unfinished Business:

Insurance – Emalee Bowles – no new info

Good & Welfare – Kathy O'Connell

- Flowers were sent to DAI Susan Rodriguez for her mom being hospitalized.
- Flowers were sent to Cameron Aker for being hospitalized. Cameron has been a long time support of this Association.

- Flowers were sent to Retired DAI Jim Young for his wife had cancer surgery.
- Currently on “stand-by” to send flowers or make donation for Chief Paula for the death of her father.

PORAC – Rich Wissemann – no new info

Merchandise – Diane Snyder

Currently looking into getting blank cards for the Association to use for various things/events.

FOF – Larry Davis

- Deputy Shawn Webb from Plumas County was diagnosed with brain cancer. His current anticipated life expectancy is anywhere from six months to two years. FOF approved \$1000.00 donation. Larry Davis made motion that the Board approves the \$1000.00, seconded by Kathy O’Connell. **Motion Carried.**

Social – Nancy Dodd

- Hail & Farewell is still set for September 3rd. Please be sure to attend if you RSVP.
- Annual Christmas Party is still set for December 12th at the Embassy Suites. We are making arrangements to have a photographer there, but to date, do not have a quote on prices.

By Law Amendments – N/A.

IRS 415 Committee – N/A.

Promotions Committee – N/A.

Old Business: none

New Business:

- Jeff Miller was honored at the Scottish Rites Center on 07/15/09 as the recipient of the Peace Officer of the Year Award.
- Kathy O’Connell made a request for donation on her nephew’s behalf to go toward the North City Youth Baseball League. The team had reached the finals and are trying to raise funds to help pay for transportation and accommodations to attend the National Tournament in Pasadena. Larry Davis motioned to donate \$250, seconded by Chuck Martin. **Motion Carried.**
- John Haley made a request for donation for the Chula Vista Youth Soccer League’s Rangers Team. Diane Snyder motioned to donate \$250, seconded by Kathy O’Connell. **Motion Carried.**

Announcements: none

Adjournment: 12:40 pm

Next Meeting: is scheduled for August 12, 2009 at the Hall of Justice, 9th floor.