**OMAHA FBICAAA ANNUAL BOARD MEETING**

**December 7, 2016**

**11:30 AM – FBI Office**

**Attendees**

**Tony Moody Steve Patterson Mark McGregor**

**Sharon Rasmussen Jim Clark Amy Hornocker**

**Jim Hanson Kristi Andersen Two Alums**

**Kelly Walters Herb Hames**

**Todd Studnicka Sandy Breault**

**Earl Redrick Pam Wiese**

**Kim Wolfe Connor Sharp**

**1. Treasurer’s Report**

* **Jim Clark reported 2016 revenue as $39,777 and expenses as $37,752 for a net of $2,025.**
* **Account balance is $54,109.73**

**2. Website Update**

* **Todd reported that the website is handling membership fees.**

**3. December Activities**

* **Sandy reported that we were not able to secure some Children’s Hospital kids for FBI recognition and Husker helicopter ride.**

**4. January Plans**

* **Tony Moody will set up a meeting to put together 2017 plans and dates.**

**5. Officer Elections**

* **The new slate of officers was voted on and approved:**

**Tony Moody – President**

**Sharon Rasmussen – Vice President**

**Kelly Walters – Treasurer**

**Jim Hanson – Secretary**

**Pam Wiese – Public Relations**

**Earl Redrick – Membership**

**6. SAC Report – Randy**

* **Randy hopes to hire Sandy’s replacement next week.**

**7. Next Meeting – TBD**