**Omaha FBICAAA Board Meeting Minutes**

**July 19, 2016 – Boys Town Café**

**Attending:**

**Bob Kully, Roddie Miller, Jim Clark, Bob Lembke, Sharon Rasmussen, Earl Redrick, Jim Hanson, Sandy Breault, Herb Hames**

**1. Treasurer’s Report:**

**Jim Clark reported that we had $7,300 in revenue and $7,900 in expenses in June. Current balance is $51,000+**

**2. Website Update:**

**Herb shared some information from Todd about adding some new information to the site. He also thought we needed to make changes to the Pay Pal site.**

**3. July Plans:**

* **27-28 – DC Trip – A full Omaha group will be attending**

**4. June Activities:**

* **13th – Werner Lodge Rick Garcia presentation on the Hanssen case**

**5. Golf Fundraiser Update:**

**The golf committee met prior to the Board meeting. Things are going well. Still need more sponsors and hole prizes.**

**6. Home Town Heroes Update:**

**Sharon provided an update. National President Tammy Denbo will attend. We’d like all Board members to attend a reception with her at 5:00 PM on October 6th at the Nines at Embassy Suites.**

**7. Board Max Training:**

 **Herb and Bob Lembke completed Board Max training.**

**8. Chapter of Distinction:**

**Bob Lembke submitted all the necessary paperwork for the Chapter award.**

**9. Annual Report (Jan-June):**

 **This report was sent to National**

**10. Auction Package (Omaha theme) for National Conference:**

**We need Omaha items. Bob Kully will get an autographed book from Warren Buffett.**

**11. SAC Report:**

 **Randy was out of town.**

**12. Next meeting: August 17th at 11:45 AM at FBI Office**

**13. Unity Day will be held at Headquarters on August 30th from 11:00 AM to l:00 PM.**