**Minutes of the**

**Omaha FBICAAA Board Meeting**

**January 20, 2016 – 7:30 AM**

**Boys Town Café**

**Attending:**

 **Jim Clark Jim Hanson**

 **Bob Lembke Kelly Walters**

 **Sharon Rasmussen Kevin Nokels**

 **Steve Patterson Todd Studnicka**

 **Bob Kully Herb Hames**

**Clarification:**

**At the December 9th Annual Meeting, the membership approved the following slate of Board Members:**

 **Herb Hames Kim Wolfe**

 **Tony Moody Bob Kully**

**Kristi Andersen Jim Hanson**

 **Jim Clark Earl Redrick**

 **Bob Lembke Kelly Walters**

 **Sharon Rasmussen Kevin Nokels**

 **Roddie Miller Todd Studnicka**

 **Steve Patterson**

**Once approved, these Board Members voted to elect the following officers:**

 **Herb Hames – President**

 **Tony Moody – Vice President**

 **Kristi Andersen – Secretary**

 **Jim Clark – Treasurer**

**In addition, the following Board Members accepted additional responsibilities:**

 **Sharon Rasmussen – Membership**

 **Todd Studnicka – Website Support**

**Welcome:**

**Herb welcomed all and had everyone introduce themselves for the new Board Members attending.**

**Herb mentioned that Sandy Breault was on assignment in Burns, Oregon.**

**He also mentioned that the new SAC, Randy Thysse, would be arriving next month. Our plans are to host a welcome reception at the end of February.**

**Website:**

**Todd Studnicka shared suggestions for updating the content of the website. He will work with A. J. Moody.**

**Treasurer’s Report:**

**Jim Clark reviewed the Chapter’s financials. 2015 was nearly a break-even year for revenue and expenses if you take out the website investment of $4,000. Currently there is $52,000 in our account.**

**Jim mentioned we will be getting a new Costco card and Bob Lembke will be a co-signer.**

**December Activity Report:**

**Herb reported on the following activities in December:**

 **2nd – SAC Ed Reinhold presentation on the Chattanooga Shootings.**

 **4th – Christmas social at Herb Hames’ home.**

 **5th – Our table at Christmas in the Village at 24th and Lake.**

 **9th – Our participation in the Annual Christmas Fair.**

**2015 Year in Review:**

**Herb shared a proposed year in review PowerPoint document that will be shared with our members and with National.**

**FBICAAA Brochure:**

**Todd hopes to have the graphics done on our revised brochure by the end of the month. We will print it after that.**

**Membership:**

**Sharon reported that the annual dues statements have been sent out. We have a total of 165 dues paying members out of 322 Academy grads. There are 99 Lifetime Members, 28 Annual Members, and 30 additional Annual Members who have not paid their dues yet. This year’s class of 27 provided 21 new Alumni Association Members.**

**February Activities:**

**Sharon shared an e-mail from Sandy about participating in a Child Safety event at Concordia School on February 6th from 10:00 AM until noon.**

**Sandy also has proposed a welcome event for new SAC Randy Thysse at Embassy Suites La Vista the last week in February.**

**National FBICAAA:**

**Herb reported on the CHATS call and the opportunity for training for Board MAX.**

**Golf:**

**Herb reported that our annual golf event will be August 25th.**

**DC Trip:**

**Herb reported there will be limited space for the annual FBI DC trip on July 26 – 29.**

**Scholarships:**

**Jim Clark mentioned our need to look at the mechanics of providing scholarships to the high school students honored at the Hometown Heroes event.**

**Next Board Meeting:**

**Our next Board Meeting will be February 17th at 11:45 AM at the FBI office.**