

**Omaha FBI CAAA**

Jan 5th, 2017 – 8:00 am

Embassy Suites – La Vista

**Strategy Meeting**

**Members Present**: Sharon Rasmussen-Sandy Breault-Pam Wiese- Jim Hanson – Herb Hames Earl Redrick – Carrie Greening -Tony Moody – Kim Zellers **Members Apologies**: Kelly Roberts - Randy Cairns

**Agenda Item #1**: What is the purpose of this organization?

**Discussion**: A brief conversation of why everyone is involved and to confirm everyone’s commitment. Synopsis: *This is a non-profit academy of all volunteer citizen’s that support local, state and federal law enforcement through community engagement, education and outreach.*

**Agenda Item #2**: Board Meetings

**Discussion**: How often to have meetings and locations of meetings

**Action**: It was determined to continue having meetings once a month on the 2nd Monday of the month and rotate the time between morning and lunch sessions. Morning meetings to be held at Boystown and additional locations the FBI site will be for lunch meetings. (exception: no July meeting). Outlook invitations to be sent out.

**Agenda Item #3**: Current Board review and additional board members needed

**Discussion**: Discussed various candidates as additions to the board and who should extend invitations

Action: OFFICERS: Pres: Tony Moody Co Vice Pres: Sharon Rasmussen / Randy Cairns Secretary: Jim Hanson Treasurer: Kelly Walters Membership: Earl Redrick Communications: Pam Wiese. Spreadsheet of all board members and contact information to follow

**Agenda Item #4:** Sandy’s Replacement

**Discussion**: Sandy updated the board on the pending announcement of her replacement

**Action**: Board members to introduce new replacement to local connections with lunch meetings and help get acclimated to Omaha

**Agenda Item #5: Programs/Calendar of Events 2017**

**Discussion**: Creation of a social engagement committee was discussed and invitations extended and accepted by Ben Wormington and Maria Vasquez

**Action**: See attached for rough draft outline of 2017 events

**Agenda Item #6: Guest Speakers**

**Discussion:** Steve Conlon, Behavior Analysis from Quantico – outstanding program both Omaha and Des Moines

**Agenda Item #7: BoardMax**

**Discussion**: Addition of Jim H as back up with Bob L on BoardMax

**Action**: Get login info and training for Jim

**Agenda Item #8: Field Trip to FBI Headquarters and Quantico**

**Discussion**: This is tentatively scheduled for Sept 26, 2017

**Agenda Item #9: 2016 Year in Review update on the Website**

**Discussion**: AJ and Todd to update as they receive information

**Agenda Item #10: National Conference Travel Guidelines**

**Discussion**: Conversation revolved around the various ways to help with expenses to encourage participation to

the National Conference.

**Action**: Budget to stay around $5K – Pres and VP air/htl/reg are to be covered. Officers htl/reg are to be covered. All other board members up to 10 will have their registration covered. First come, first serve. This years conference is in Sacramento Sep 6-8, 2017.

**Agenda Item #11: Current Dues**

**Discussion**: Current dues are now $100 annually and a Lifetime membership is $500. Sharon has received a high percentage of new graduate dues and emailed out reminders for dues owed. Discussion on adding an option of becoming a lifetime member after 3 consistent years of annual dues, subject to board approval

**Agenda Item #13 Code of office expectation**

**Discussion**: Forms of New Officers Pledge signed and agreed upon

**Next Meeting**: Monday, Feb 13th 7:30 am at Boystown

Questions, comments or concerns can be directed to tony.moody@jqh.com