

FBICAAA Executive Board Minutes

January 21, 2013

Time: 7:30 a.m.

Board Members Present: Judy Weichbrodt, Herb Hames, Cecil Brasher, Mark McGregor, Kristi Andersen, Erin Wolfe, Ron Gordon, Robert Kully and Kim Wolf

Others: Sandy Breault

I. Financial Report:

- a. Cecil updated the board on the current financial picture. We have \$23,424 in our account. Cecil reported that he would write a \$1000 check to be sent to the FBI Agents Association Memorial Fund

II. Golf Committee:

- a. Sandy reported that the golf committee had new members, many with golf tournament experience. She said they had also gotten feedback that alumni wanted more social events and more agents or FBI employees in attendance at these events.

III. Social Committee:

- a. Judy suggested the formation of a social committee and all board members agreed. Erin and Kristi volunteered to head the committee. The first social event will be held March 20th at the Werner Lodge. The presentation will be given by Supervisory Special Agent Pat Murphy and Special Agent Dan Cain from the Chicago FBI office. They will talk about the case against Governor Rod Blagojevich.

IV. Giveaway Items:

- a. Sandy reported that we are almost out of items to giveaway at future Citizens Academy classes. The board discussed buying more hats and padfolios. The next Omaha CAAA class begins September 17th or 24th.

V. Hometown Heroes:

- a. The Hometown Heroes committee has been meeting on a regular basis to plan the September event. Herb updated the board on the progress.

VI. Racial Healing Grant:

- a. The \$1500 grant we received must be spent by April. Rob suggested recipients could be the Hope Center for Kids or Compassion in Action.

VII. Safety Fair:

- a. Judy updated the board on the annual Safety Fair at Westroads Mall. We have participated for the past 3 years and the board agreed we should participate this year as well. The OPD Salute to Safety Expo will be held April 27th. The board needs to purchase more giveaway items.

VIII. Non-renewals:

- a. Judy updated the board on the alumni members who did not renew their membership. Board members discussed calling these members to inquire why and encouraging them to reconsider.