

MINUTES OF THE March 17, 2015 FBICAAA BOARD MEETING

The Omaha FBICAAA Board of Directors met at 7:30am at Boys Town Café on March 17th.

Those attending included: Herb Hames, Jim Clark, Bob Kully, Sharon Rasmussen, Bob Lembke and Sandy Breault.

Items discussed:

February Activity Report- Portland Bombing Presentation with John Hallock had 36 attendees at Shadow Ridge. A great presentation. He will be doing the same presentation in KC and we might get someone from KC to return the favor.

Golf Committee Report- Connor Sharp is the committee chair. Meetings are set. A major raffle item from Werner will be a day of fun activities at the Lodge in Valley. Sandy will ask Connor to provide an update for future Board meetings. Golf date is August 20th. The Board approve the purchase of a three year supply of goodie bags with the FBI logo.

Home Town Heroes Report- Sharon Rasmussen and Amy Hornacker have had a committee meeting and are busy planning this October 1st event. Deadline for nominations is August 1st. We are looking at contacting organizations like the Omaha Community Foundation for some nominees. We will be adding a \$1,000 college scholarship opportunity for a Nebraska and an Iowa student. Application forms have been sent to Board members for input.

The final draft of the FBICAAA brochure was shared. Jim Clark suggested we add our website address to the brochure.

Herb gave an update on the website development. AJ Moody joined Herb in a conference call with the Executive Director of the National FBICAAA and a web developer that other sites have used. Great information was shared and AJ is well on his way to creating our web page. An update is planned for our next board meeting.

Jim Clark shared the treasurer's report and Sandy gave an update of The Washington DC trip in August. Sandy also reported on the Community Relations forum of March 13th. 200 kids attended.

On March 26th, there is a National Conference Call. All Board members can listen in. Feel free to supply Herb with questions or information you'd like shared with other chapters. Call in time is 10:30am . Number is 530-881-1000 code is 404387.

Westroads Safety Fair is April 25th. Judy W. is in charge.

Herb will look at the PayPal grant application process and see if we are a fit.

Bob Lembke reported on the chapter recognition project. All of the paperwork is done.

Some board members must sign statements. If you were not at the meeting, Bob will email those to you.

Sandy said Public Corruption/Human Trafficking will take center stage with the FBI next month with a press conference in Des Moines on April 15th.

Herb suggested that Anna Brewer be a speaker this year at one of our social events. Sandy is working to bring the agent who was involved in the Kidnapped Boy in a Bunker case.

Our next Board meeting is 11:30am on April 21st at the FBI Headquarters

Herb Hames for Kristi Anderson

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