

## MINUTES OF THE March 18, 2013 FBICAAA BOARD MEETING

Board Members Present: Judy Weichbrodt, Roddie Miller, Erin Wolfe, Kristi Andersen, Mark McGregor, Cecil Brasher, Bob Kully, Scott Berryman

### Social Events

A. Sandy updated the board on the March 20th social event at the Werner Valley Lodge. She purchased food and beverage for the event at Costco and suggested we purchase an executive membership so that board members may also purchase future products for social events. The April social event is at Boys Town and a presentation will be given on the Natalee Holloway case. Sandy suggested we approve the suggested box lunch that costs \$7.50 each. The board agreed that we would charge \$10 for members and \$20 for nonmembers for this event.

### ID Magnetic Nameplates

A. Sandy showed the board nameplates that Tom Rice at Regal Awards made. They would cost \$8.75 each for those interested in purchasing one.

### Hometown Heroes

A. Sandy updated the board on the Save the Date magnet that has been made and will be mailed to all alumni and golf tournament sponsors. The cost \$1.00 a piece. Roddie and Erin are researching how to word the application and call for nominees. The keynote speaker has not yet been secured. The committee has a March 19th meeting at BoysTown.

### NAACP Event

A. Sandy told the board that planning for this event was going smoothly. They met with the Des Moines police department regarding its support. All agreed that the kids in attendance will enjoy a giveaway of some sort and many would like ones that have the FBI name on them. Sandy told the board that we have \$550 of the grant money left over that can be used to pay for these items. A notepad and pen will be given to each young person and we will use the giveaway prize wheel.

### Golf Committee

A. Mark told the board that he will be sending out an email regarding golf committee meetings to those who have volunteered to help with this year's event. The tournament will be held August 22nd at Tiburon Golf Club.

### Internet Safety

A. The SOS program is the only program now approved by the FBI for alumni to participate in. Sandy suggested that the FBICAAA sponsor Completely Kids programming. Scott suggested sponsoring a handout at other organization's presentations on internet safety and elder fraud. Erin suggested creating a pamphlet on Elder Fraud that could be handed out at safety fairs.