



Omaha FBI CAAA

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Feb 13, 2017 – 8:00 am

Shadow Ridge Country Club - Omaha

Board Meeting

Members Present: Tony Moody, Sharon Rasmussen, Randy Cairns, Jim Hanson, Kelly Walters, Pam Wiese, Todd Studnicka, Troy Brueckner, Jim Clark, Bob Lembke, Carrie Greening, Ben Wormington, Kim Zellers **Members Apologies** Earl Redrick, Chris Chapman, Kevin Nokels, Steve Patterson, Herb Hames, Kim Wolfe, Amy Hornocker, Maria Vazquez, Connor Sharp

Agenda Item #1: FBI NCAAA Goals

Discussion: National Goals are to: Facilitate service projects, engage in the community by sharing knowledge for safety awareness, offer educational forums aimed to connect communities together to bridge the gap between communities and law enforcement. In today's times, our mission is essential

Agenda Item #2: SAC-Randy Thyse

Discussion: Update on Sandy's replacement / G12 to G13 and opened nationwide for Media Specialist Packets to be reviewed by Randy and decision forthcoming soon. Memorandum of Understanding between the FBI and FBI CAAA was routed for review and signed by Randy and Tony. Emailed to all board members and loaded into Boardmax.

Agenda Item #3: Jan Strategy Meeting Minutes

Action: Approved and Seconded

Agenda Item #4: Treasurer's Report

Discussion: Kelly Walters provided a financial statement for year end 2016 and all transactions/reconciliation YTD 2017

Action: Still need 2017 Budget for board approval. Treasurer's report approved and seconded

Agenda Item #5: Communications / P.R. Update

Discussion: Pam introduced Joe Spaeda, News Director – Chris Way, VP/GM and Laurie LaMaster, Creative Service Director with KMTV/Scripps Media as our committed 2017 Media partner

Agenda Item #6: IT Report

Discussion: Todd has updated our website news page with past board members and is continuing to update with new board members. Will work on creating a payment link page for things like annual dues or any events that require payment

Agenda Item #7: Membership

Discussion: Earl has formatted a new letter to go out with the dues email. Dues normally out in Jan, Sharon advised will go out in Feb instead once payment link is created. Discussion of also sending out a membership packet with a shirt, cap or CAAA pin.

Agenda Item #8: Social Committee

Discussion: Ben and Maria are starting off the year with our first event on Feb 21, 4:30 – 6:30 pm at The Corkscrew-Blackstone. The invitation is open to all Citizen Alumni with the intent of engagement and relationship building through social connections, volunteerism and interaction with the FBI. More fun things to come from this team – stay tuned!

Agenda Item #9: Programs for 2017

Discussion: Rough Draft – still a rough draft! We are registered for the Ames Street Block party on May 26th. A team of 8-12 volunteers will be needed to run the wheel. Does not sound like First Responders participating in April's Safety Fair, we will pass too.

Agenda Item #10: Guest Speaker Update

Discussion: Carrie advised of Steve Conlin's availability. Embassy Suites-La Vista will be on March 20th and IA Univ on March 21st. Open to all Alumni first and then to First Responders if space is still available. Discussion on cost vs no cost to attend, flyers, email blast, RSVP etc.

Agenda Item #11: 2017 Des Moines Citizen's Academy Class

Discussion: Deadline is March 10th for nominations – would like to have an ideal class size of 15. Work will begin on the Omaha class after Des Moines academy has concluded.

Agenda Item #12: Chapter of Excellence

Discussion: Review of items relevant to complete before the deadline in June

Agenda Item #13: Field trip to FBI Headquarters and Quantico

Discussion: We are confirmed with 20 slots. We are sharing the trip with the Jacksonville, FL CAAA. Dates are Sep 26 – 28th, 2017

Agenda Item #14: Regional Call

Discussion: Tony, Herb and Carrie were on a Regional Call that confirmed the National Leadership Conference in Sacramento Sep 6-9 – the National website will have unique login credentials, watch for email – Officers must complete chapter training to be eligible for awards – all officers completed BoardMax training – National tracks award progress

Agenda Item #15: Old / New Business

Action: No Old or New Business was introduced. Motion made and carried to adjourn the meeting

Next Meeting: Next meeting is Monday, March 13th at noon with lunch provided at FBI Headquarters
Questions, comments or concerns can be directed to tony.moody@iqh.com