**Omaha FBICAAA Board Meeting**

**Minutes**

**October 19, 2016**

**Attending:**

**Jim Clark Kim Wolfe Michele Stevenson**

**Bob Lembke Bob Kully**

**Tony Moody Herb Hames**

**Sharon Rasmussen Sandy Breault**

**1. Treasurer’s Report – Jim Clark reported that our income statement shows a net income of $4,066 through October 17th, but does not include the Home Town Heroes bill of $5,515. The cost was reduced by $1,000 donation from Tony Moody – Embassy Suites.**

 **The checking account balance of $50,635 will be reduced to $46,000+ once the Home Town Heroes bill is paid.**

 **Jim discussed putting a limit on reimbursing board members for attending the annual meeting and we will consider having a policy that will reimburse people for their reservation, airfare and hotel up to a certain amount like $500.**

**We also discussed the implementation of a new dues structure. Annual dues will go from $50 to $100. Lifetime dues will go from $250 to $500. 2016 academy graduates can obtain a lifetime membership for $300.**

**2. Website Update – Todd Studnicka sent a note telling us that the Home Town Heroes registration information has been removed from the website and replaced with pictures from the event.**

 **A. J. Moody has added information about the December 7th Holiday Craft Fair. He is also prepared to update the board information after new officers are elected.**

**3. Guest – Special Agent Sara Stanley shared with the board information on a major international investigation into the sex trafficking of minors.**

**4. October Activities**

 **6th – The Home Town Heroes event will be featured in the National newsletter. Sharon and her team did a great job.**

 **25th – The board is invited to the FBICA class at 5:30 PM at Omaha Public Safety Training Center on Highway 133 and Rainwood Road.**

 **27th – Members of the golf and Home Town Heroes committees are invited to celebrate at Pitch in Village Pointe at 4:30 PM.**

**5. 2017 – 2018 Proposed Slate of Officers**

 **Tony Moody shared the proposed Slate of Officers that will be voted on at our December annual meeting.**

**6. SAC Randy Thysse was out of town and could not be with us.**

**7. Next Board Meeting is November 16th at 7:30 AM at the Boys Town Café.**