**Omaha FBICAAA Board Meeting Minutes**

**February 22, 2016 – FBI Office**

**Attending:**

 **Todd Studnicka Kim Wolfe**

 **Kelly Walters Roddie Miller**

 **Earl Redrick Sharon Rasmussen**

 **Kevin Nokels Jim Clark**

 **Jim Hanson Tony Moody**

 **Sandy Breault – PAS Herb Hames**

**Meeting Revision Dates:**

**Herb reminded members that the meeting dates have been changed through May.**

**Website:**

**Todd reported that he is working with our website developer, A. J. Moody, to update the site for events and Board Member information.**

**Meet & Greet:**

**Herb mentioned the Meet & Greet with the new SAC, Randy Thysse, was held on February 17th. We had a great turnout, with TV and newspaper coverage. Alumni members Tony Moody and Steve Hilton hosted the event at Embassy Suites.**

**New Chapter Brochure:**

**Our new Chapter Information Brochure is at the printers. First run will have 500 copies.**

**Region 3 Conference Call:**

**Our Chapter participated in the bi-monthly conference call with all of the Region 3 Chapters.**

**We discussed the 2016 National Conference in Birmingham on September 15th.**

**We also received an RFP for the 2017 National Conference.**

**A Best Practices Survey will be sent to each Chapter.**

**We are waiting to hear back on next steps for Board Max training.**

**The KC Chapter is doing an internet safety program that is going well.**

**Our next call is March 31st at 10:30 AM.**

**Event Historian:**

**Herb and Sandy discussed the need to have an alumni volunteer “cover” all of our events for National. It will only require you to take a few cell phone pictures of the event and e-mail them along with a short event summary to the National Communications person. Contact Herb if you can help us out.**

**Chapter of Distinction Forms:**

**Bob Lembke is rounding up Board Member signatures on Conflict of Interest and Sexual Harassment forms.**

**Headquarters Trip:**

**Sandy said the dates are the last week in July but not finalized because of hotel room availability. May have 18 spots. We will be going with Cincinnati.**

**Hometown Heroes Event:**

**Sharon said the date is tentatively set for October 6th at Embassy Suites La Vista. A committee is being formed with meeting dates planned. A speaker search is underway.**

**Annual Golf Outing:**

**The annual golf outing to benefit FBI families will be held August 25th. Connor Sharp is in the process of forming a committee and setting up meeting dates.**

**National FBICAAA President’s Chapter Visit:**

**Herb will invite National President, Tammy Denbo, to our Hometown Heroes event on October 6th.**

**2016 Activities:**

**Herb passed out a 2016 Chapter Activity sheet. Sandy talked about locking down an April date for a special presentation by Rich Garcia on Robert Hanssen, a former FBI agent who spied for the Russians. We might hold this event at the new Channel 7 station.**

**Sandy also talked about doing a springtime event for two or three kids impacted by life-threatening illness. Husker Helicopter would be a part of this event. Kevin Nokels will check with Children’s to see if there are kids who would benefit from such an experience.**

**Community Giving:**

**Herb has registered the Chapter for the Omaha Gives Day in May, coordinated by the Omaha Community Foundation.**

**Herb also passed out a copy of the First Responders Foundation page in the 2016 Giving Guide of Metro Magazine. We’d like to do this for our Chapter next year.**

**Scholarship Issue:**

**Herb reported that he has obtained the missing paperwork to allow the National Consultant to review our Scholarship Program.**

**ASAC Report:**

**ASAC Jim Langenberg provided some interesting information on two cases. One involved the Pioneer Seed Company and the other a learning academy in Cedar Rapids.**

**Jim also told the Board that the FBI is hiring folks with a focus on cyber security and diversity.**

**Next Board Meeting:**

**Our next Board Meeting will be March 14th at 7:30 AM at the Boys Town Café.**