**OMAHA FBICAAA BOARD MEETING MINUTES**

**June 15, 2016 – 11:45 AM**

**FBI OFFICE**

**Present: Kelly Walters Sharon Rasmussen Randy Thysse (SAC)**

 **Bob Kully Jim Clark Sandy Breault**

 **Jim Hanson Herb Hames**

**1. Treasurer’s Report**

**Jim Clark reported YTD revenue as $4,735 and YTD expenses $7,137.86. The Chapter still has $49,000 in savings. A motion was approved to send $200 to the Orlando night club shooting first responders.**

**2. Website Update**

**The Omaha FBICAAA website still needs photos from some Board members. The golf outing link works. Hometown Heroes will be updated with the names of the 3 winners.**

**3. June Activities**

 **13th – Werner Lodge Event – Hanssen Case**

**Rick Garcia spoke to a crowd of 70 at Werner Lodge. He shared his views on this rogue FBI agent spying for the Russians.**

**4. May Activities**

 **20th – Ames Avenue Block Party – 800 attendees**

**Herb Hames, Jim Hanson, Bob Drake, Dr. Stephen Maurstad and Parker Schenken attended.**

 **25th – Omaha Gives**

 **We ended up with 3 donations for $225 from this campaign.**

**5. Golf Fundraiser Update**

**Large prize raffle tickets were passed out at the meeting. Each alum will be mailed 3 for the 8/25 event.**

**6. Home Town Heroes Update**

**Sharon reported that we are close to picking our 3 honorees. Then we’ll need to put materials together and work with Channel 7 for videos.**

**7. Chapter of Distinction**

**Bob Lembke is helping us complete all the necessary forms by June 30th. We are also working on our semi-annual report and newsletter stories.**

**8. DC Trip Update – July 26-28**

 **It looks like we have enough interest to fill our allotment.**

**9. SAC Report**

**Randy shared an update on his Omaha activities and his key areas of focus. A memorial will be held at Resurrection Cemetery on Friday for a slain FBI agent.**

**10. Next Meeting: July 20th – 7:30 AM – Boys Town Cafe**