POLICE OFFICER'S ASSOCIATION OF NEBRASKA

BOARD OF DIRECTORS MEETING

LINCOLN POLICE DEPARTMENT CONFERENCE ROOM

LINCOLN, NEBRASKA

DECEMBER 3, 2012

MEMBERS IN ATTENDANCE: Andy Backman, Brian Jackson, Rich Hoaglund, Kim Christensen, Jim Peschong, Ike Brown, Herb Evers, Mark Hogue and Bill Larsen.

MEMBERS ABSENT: Kurt Bottorff and Shane Wimer.

INVITED GUESTS: Trent Nowaka.

President Backman called to meeting to order at 1300 hours.

NEW BUSINESS:

1. Trent Nowaka made a presentation reference Cutsall and Nowaka serving as lobbyists for POAN. He made a presentation for a one year and also a two year contract. He indicated they would provide a daily and a weekly report on activities at the Legislature. Herb Evers made a motion to approve a one year contract for \$12,000.00 plus fees. Ike Brown provided a second. Motion was approved by voice vote.

President Backman asked for any other new business, or anything for the good of the order. Nothing was presented.

Rich Hoaglund made a motion to adjourn. Herb Evers provided a second. Motion was approved by voice vote.

Meeting was adjourned at 1355 hours.

Respectfully submitted

William H. Larsen

Secretary/Treasurer