

POLICE OFFICER'S ASSOCIATION OF NEBRASKA

BOARD OF DIRECTORS MEETING

**LINCOLN POLICE DEPARTMENT CONFERENCE ROOM
Lincoln, NE**

January 23, 2013

MEMBERS PRESENT: Andy Backman, Brian Jackson, Kim Christensen, Jim Peschong, Herb Evers, Shane Wimer, Kurt Bottorff, Ike Brown, Rich Hoagland, Mark Hogue and Bill Larsen.

MEMBERS ABSENT: None

INVITED GUEST: Trent Nowka

President Backman called the meeting to order at 1005 hours.

MINUTES: Minutes from the October 28 and 31, 2012 were presented. Ike Brown made a motion to approve the minutes from the two meetings. Herb Evers provided a second. Motion was approved by voice vote.

TREASURER'S REPORT: Treasurer's report was presented. Jim Peschong made a motion to accept the treasurer's report. Rich Hoaglund provided a second. Motion was approved by voice vote.

OLD BUSINESS: Nothing was presented.

NEW BUSINESS:

1. Legislative Issues: Trent Nowka presented information regarding bills being introduced to the Nebraska Legislature this session. (See posting on POAN website for POAN's Board stance on issued).
2. Printer♦Bill Larsen provided information from the IRS regarding a levy being placed upon the printer we use.
3. Melanie Bailey, MB Solutions♦President Backman presented information regarding Melanie's contract with POAN/NSA and issues from the 2012 Annual Conference and items to implement to prevent future occurrences.
4. 2013 Conference♦President Backman indicated the Conference Committee was meeting after this meeting was finished. He was asking for any concerns or suggestions for training topics/speakers. President Backman asked for any other business, or anything else for the good of the order. Nothing was presented.

Herb Evers made a motion to adjourn. Kurt Bottorff provided a second. Motion was approved by voice vote. Meeting adjourned at 1300.

Respectfully submitted,

William H. Larsen

Secretary/Treasurer