

POLICE OFFICER'S ASSOCIATION OF NEBRASKA

BOARD OF DIRECTORS MEETING

HOLIDAY INN CONVENTION CENTER

KEARNEY, NEBRASKA

OCTOBER 15, 2008

MEMBERS PRESENT: Kurt Bottorff, Bruce Felty, Ike Brown, Jim Peschong, Andy Backman, Don Dreyer, Kim Christensen, Jeff Elliott, Steve Heide, Andrea Towler and Bill Larsen.

MEMBERS ABSENT: None.

President Dreyer called the meeting to order at 0705 hours.

MINUTES: No new minutes.

TREASURER'S REPORT:

OLD BUSINESS:

Ike Brown made a motion to pay the bills for the Conference. Jim Peschong provided a second. Motion was approved by voice vote.

NEW BUSINESS:

1. Committees: President Dreyer will get a list of assignments for members.
2. President's Goals:
 - Expand membership.
 - Update the brochure.
3. Legislative issues looking at working better with other organizations in the State.
4. NLEM dedication ceremony, May 11, 2009 at 1000.
5. 2009 Annual Conference: October 4-7, 2009 Holiday Inn Convention Center, Kearney, NE.
6. 2010 Annual Conference: October 3-6, 2010, Ramada Inn, Kearney, NE.
7. POAN website: discussion occurred regarding enhancing the website and creating links to other sites.
8. Death Benefits: Motion by Bruce Felty to keep death benefits the same. Jeff Elliott provided a second. Motion was approved by voice vote.

President Dreyer asked for any other business, or any thing else for the good of the order. Nothing was presented.

Kurt Bottorff made a motion to adjourn. Ike Brown provided a second. Motion was approved by voice vote.

Meeting was adjourned at 810.

Respectfully submitted,

William H. Larsen

Secretary/Treasurer