

**POLICE OFFICER'S ASSOCIATION OF NEBRASKA  
BOARD OF DIRECTORS MEETING  
YOUNNES CONFERENCE CENTER  
KEARNEY, NEBRASKA  
OCTOBER 31, 2012**

**MEMBERS IN ATTENDANCE:** Andy Backman, Brian Jackson, Rich Hoaglund, Ike Brown, Mark Hogue, Shane Wimer, Kim Christensen and Bill Larsen.

**MEMBERS ABSENT:** JimPeshong, Kurt Bottorff and Herb Evers.

President Backman called the meeting to order at 1100 hours.

There are no minutes or treasurer's report.

**OLD BUSINESS:**

1. Scholarship application form: Selection will be made on merit and the Awards Committee will work on having a draft application form available by the January Board Meeting.

**NEW BUSINESS:**

1. Committees: President Backman distributed a list of committee assignments.

2. POAN/NSA Annual Training Conference. The Younnes Convention Center presented a request/contract to extend the conference at the Younnes Center for 2015, 2016 and 2017. Discussion indicated that if NSA was interested in extending the contract that it would be wise to do so.

3. Ladies Program: Discussion occurred regarding a Ladies Program. It was felt that this is something for the Conference Committee to discuss and the President will designate those participants.

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

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

Meeting was adjourned at 1150 hours.

Respectfully submitted

William H. Larsen

Secretary/Treasurer