

POLICE OFFICER'S ASSOCIATION OF NEBRASKA

BOARD OF DIRECTORS MEETING

YOUNNES CONVENTION CENTER

KEARNEY, NEBRASKA

OCTOBER 5, 2011

MEMBERS PRESENT: Jim Peschong, Kim Christensen, Andy Backman, Doug Provance, Brian Jackson, Rich Hoagland, Bruce Felty and Bill Larsen.

MEMBERS ABSENT: Jeff Elliott, Kurt Bottorff and Andrea Towler.

President Christensen called the meeting to order at 1210 hours.

MINUTES: No new minutes.

TREASURER'S REPORT: No new information.

BILLS TO PAY: All bills will be paid from the POAN/NSA Conference fund. Some discussion occurred regarding looking at getting some representation from both organizations on the account.

COMMITTEE ASSIGNMENTS: Not completed, will be sent to the Board members.

OLD BUSINESS:

1. 2011 Conference ♦ seemed to go well. 2012 Conference will be October 28-31 at the Younnes Center again. The 2013 Conference will be October 5-8 at the Younnes Center.

NEW BUSINESS:

- Hiring a lobbyist ♦ President Christensen reported he has contacted our prior lobbyist who indicated he could represent POAN during the 2012 Legislative session for \$12,000.
- Potential retirement legislation ♦ discussion occurred regarding comments made by Senator Flood.

Discussion of the two above topics resulted in Jim Peschong making a motion to hire a lobbyist based upon feedback from Senator Flood regarding proceeding with a retirement bill. Rich Hoagland provided a second. Motion was approved by voice vote.

Death benefits ♦ Herb Evers made a motion to leave them the same as the current year. Doug Provance provided a second. Motion was approved by voice vote.

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

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

Meeting was adjourned at 1325.

Respectfully submitted,

William H. Larsen

Secretary/Treasurer