

**POLICE OFFICER'S ASSOCIATION OF NEBRASKA**

**BOARD OF DIRECTORS MEETING**

**HOLIDAY INN CONVENTION CENTER**

**KEARNEY, NEBRASKA**

**OCTOBER 7, 2009**

**MEMBERS PRESENT:** Kurt Bottorff, Bruce Felty, Jim Peschong, Don Dreyer, Kim Christensen, Jeff Elliott, Andrea Towler, Ed Burmood, Doug Provance and Bill Larsen.

**MEMBERS ABSENT:** Ike Brown and Andy Backman.

President Peschong called the meeting to order at 0700 hours.

**MINUTES:** No new minutes.

**TREASURER'S REPORT:** No new information.

President Peschong indicated he has appointed Bruce Felty as Sgt at Arms and also as Historian.

**OLD BUSINESS:**

- By: Laws changes: President Peschong indicated he will make the changes.
- Bills: Andrea Towler made a motion to pay the Conference Bills. Kurt Bottorff provided a second. Motion was approved by voice vote.
- IACP: information was received that Melanie Bailey might be making a request for some expenses to attend the IACP Conference. We will wait for a request from her.
- Death Benefits: Jeff Elliott made a motion to keep the benefits the same for the next year. Ed Burmood provided a second. Motion was approved by voice vote.
- POAN Assistant: Kurt Bottorff made a motion to give Michelle Raphael an increase of \$50.00 per month. Jeff Elliott provided a second. Motion was approved by voice vote.
- Scholarship winners: Past President Dreyer will send letters to the winners and the head of their respective agencies.

**NEW BUSINESS:**

- Handbooks: Rob Caples has been doing the revisions for the past couple of years. Send any comments to President Peschong on the Handbooks.

- Telemarketing contract: Will expire in February, 2011.
- Committee Assignments: President Peschong handed out a listing of the committee assignments.
- Retirement Committee: Ed Burmood made a motion to appoint President Peschong to that committee. Andrea Towler provided a second. Motion was approved by voice vote.
- Website: President Peschong reported we will be working on updating the website and implementing potential changes.

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

President Peschong indicated the next Board Meeting will be January 22, 2010 at 1200 hours at NLETC.

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

Meeting was adjourned at 0815.

Respectfully submitted,

William H. Larsen

Secretary/Treasurer