POLICE OFFICER'S ASSOCIATION OF NEBRASKA BOARD OF DIRECTORS MEETING YOUNNES CONFERENCE CENTER KEARNEY, NE OCTOBER 9, 2013

MEMBERS PRESENT: Brian Jackson, Rich Hoaglund, Mark Hogue, John Headid, Shane Wimer, Steve Scott, Ryan Dummer, Ike Brown, Andy Backman and Bill Larsen.

MEMBERS ABSENT: Jim Peschong.

President Jackson called the meeting to order at 1230 hours.

President Jackson wanted to thank Andy Backman for last year's service.

NEW BUSINESS:

- 1. Met with NSA representatives had a discussion regarding the Conference Fund.
- 2. General consensus that the Conference went well.
- 3. Committee Assignments: Brian will set up committee assignments and advise.
- 4. Lobbyist: Discussion occurred about hiring a lobbyist again. Shane Wimer made a motion to retain Trent Nowka again for \$12,000.00. Motion died from lack of a second.
- 5. Website: Discussion resulted in a request for a check on the number of hits on our website.

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

Mark Hogue made a motion to adjourn. Ike Brown provided a second. Motion was approved by voice vote. Meeting was adjourned at 1315.

Respectfully submitted,

William Larsen Secretary/Treasurer