

POLICE OFFICER'S ASSOCIATION OF NEBRASKA  
**BOARD OF DIRECTORS MEETING**

**Younes Conference Center - Kearney, NE**

**October 3, 2021 5:30 p.m.**

**Members Present:** Forrest Siebken, Steve Scott, Mark Hogue, Brian Jackson, Brandon Lorenson, Doug Molczyk, Paul Graham, Kurt Pafford, Greg Rocke, and Rick Ehlers

**Members Absent:** Tony Cordova

**Staff:** Jennifer Eurek

President Forrest Siebken called the meeting to order at 1730 hours.

**MINUTES:** The board reviewed the minutes from the July 29, 2021 meeting. **A motion was made by Paul Graham and seconded by Mark Hogue to approve the July 29, 2021 minutes. All approved, motion carried.**

**TREASURER'S REPORT:** Brian Jackson gave a financial report and shared the balance sheet and Profit and Loss reports. Brian worked with accountant to ensure investments are accounted for correctly. Brian now has online access to view the statements. **A motion was made by Doug Molczyk and seconded by Brandon Lorenson to approve the financials. All approved, motion carried.**

**OLD BUSINESS:**

**Training Giveaway:** Brian states there has been a poor return of training certificates. State he will mention at Membership meeting on Tuesday a reminder on how to redeem.

**NEW BUSINESS:**

**2021-22 Elections:** Brian states the terms for Greg Rocke and Kurt Pafford end in 2021 and will also have an open position for 2<sup>nd</sup> Vice President. Kurt would submit his name for another term on the Board. Doug states he would run for the 2<sup>nd</sup> Vice President position. There will be one open Board of Director position. Brian states nominations will also be solicited from the floor at the Annual Meeting.

**Legislative Hearings:** Forrest reports the Nebraska Legislature will be holding hearings on October 13<sup>th</sup>. POAN members are encouraged to testify.

**Collaborative Legislative Effort:** Forrest reports a Zoom meeting will be held on October 7th. He has been attending these meetings and will share meeting information with Steve.

**Justice Reinvestment Group:** Forrest received an invitation to attend this meeting. This group will look at the gaps/needs of law enforcement. Suggestion was to ask Mark Montgomery with Cozad if he would like to attend, otherwise Mark Hogue said he could attend.

**OPEN FORUM:**

Forrest states Lonnie Schultz spoke to him about POAN supporting the maintenance of the Law Enforcement Memorial in Grand Island. **A motion was made by Doug Molczyk to provide \$500 every year until terminated by the Board for the maintenance of the Law Enforcement Memorial. Motion table to next meeting as additional information is gathered.**

**ADJOURNMENT:**

**A motion was made by Mark Hogue and seconded by Brian Jackson to adjourn at 1801 hours. Motion carried.**