

POLICE OFFICER'S ASSOCIATION OF NEBRASKA
BOARD OF DIRECTORS MEETING

Younes Conference Center - Kearney, NE

October 4, 2020 5:00 p.m.

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

Members Absent: Tony Cordova

Staff: Jennifer Eurek

President Brandon Lorenson called the meeting to order at 1700 hours.

MINUTES: The board reviewed the minutes from the July 15th meeting. **A motion was made by Mark Hogue and seconded by Paul Graham to approve the July minutes. All approved, motion carried.**

TREASURER'S REPORT: Brian Jackson gave a financial report and stated the balance sheet handed out is incorrect. About half the assets shown have been transferred from the investment fund into the Wells Fargo account. The amount remaining in the Waddell and Reed investment account are in a conservative portfolio. He gave the updated numbers and answered questions. **A motion was made by Forest Siebken and seconded by Mark Hogue to approve the financials. All approved, motion carried.**

OLD BUSINESS:

Self-Audit: Brian Jackson reports AAM has hired a staff accountant, Sheila, to work with all their clients. Brian will work with Sheila to review and update the profit and loss and balance sheet items.

NEW BUSINESS:

2020-21 Elections: Brian states the terms for Douglas Molczyk and Paul Graham end in 2020 and will also have an open position for 2nd Vice President. Paul would submit his name for another term on the Board. Both Mark and Doug state they would run for either the Board position or the 2nd Vice President position. Brian states nominations will also be solicited from the floor at the Annual Meeting.

Legislative Hearings: Brian reports the Nebraska Legislature will be holding hearings on October 15th for Interim Studies on law enforcement issues. Board discussed the need to educate Senators and share what is already in place. The Board agreed to testifying at the hearing.

OPEN FORUM:

Brian states the CIIS Advisory Committee has an open seat. Brian Jackson volunteered to attend the meetings on behalf of POAN.

ADJOURNMENT:

A motion was made by Mark Hogue and seconded by Steve Scott to adjourn at 1723 hours. Motion carried.