

POLICE OFFICER'S ASSOCIATION OF NEBRASKA
BOARD OF DIRECTORS MEETING

Younes Conference Center

October 2, 2018, 12:00 p.m.

Members Present: Brandon Lorenson, Mark Hogue, Forrest Siebken, Brian Jackson, Isaac Brown, Steve Scott, Dennis Wagner, Glen Still, Doug Molczyk, John Peden

Members Absent: Chad Sprunk

Staff: Taylor Moore and Emily Boerkircher

President Brandon Lorenson called the meeting to order at 1203 hours.

MINUTES: Minutes from the October 3, 2017 meeting were presented. **A motion was made by Bryan Hansen and seconded by John Peden to approve the minutes as presented. Motion carried.**

TREASURER'S REPORT: Brian presented the financial report. Brian presented quotes on CD rates from Great Western Bank, Wells Fargo and Jones National Bank & Trust Co. The board discussed Brian's recommendation to invest funds in a short and long-term investments. Brian stated that the association has budgeted approximately \$50,000 annually to operate. He will review the options and plans to invest around \$70,000 in long term CDs and \$20,000 in short term CDs. **A motion was made by Bill Larsen and seconded by Doug Molczyk to accept the financial report. Motion carried.**

NEW BUSINESS:

College Scholarships –

Daren Hunt, son of Buffalo County Sheriff's Office Deputy Chad Hunt
Course of Study – Teaching

Brylee Lauby, daughter of Lexington PD Officer Philip Lauby
Course of Study – Criminology / Sociology

Alexa Siebert, granddaughter of Henderson Police Chief Milan Mierau
Course of Study – Early Childhood Education / Spanish

Cierra Swearington, daughter of Holdrege Police Officer Paul Swearington
Course of Study – Nursing

Elections – Brandon Lorenson asked the membership for 2nd Vice President and Board nominations. Glenn Still was voted into the 2nd Vice President position and Paul Graham, Kurt Pafford and Greg Rocke were nominated for the board positions. **A motion was made by Rich Hoagland and seconded by Forrest Siebken to accept the vote. Motion carried. A motion was made by Bill Larsen and seconded by Douglas Molczyk to elevate Forrest Siebken, 2nd Vice president to 1st Vice President and Mark Hogue, 1st Vice-President to President. Motion carried.**

1st Vice President – Forrest Siebken

2nd Vice President – John Peden & Glenn Still – **A motion was made by Mark Hogue and seconded by Doug Molczyk to close nominations. Motion carried.**

Board Positions – Paul Graham, Kurt Pafford, & Greg Rocke – **A motion was made by Doug Molczyk and seconded by Mark Hogue to close nominations. Motion carried.**

POAN Scholarships –

Paul Schwarz – Lexington Police Department

Issac Brown – McCook Police Department

David Taylor – Broken Bow Police Department

Mark Overman – Scottsbluff County Sheriff's Office

Trey Allen – Bayard Police Department

Charles Langloss – Nebraska State Patrol

Curtis Rainge – Sarpy County Sheriff's Office

Scott Gray – Omaha Police Department

Bylaw Change – Brandon announced that the membership needed to make a change to the Bylaws to automatically allow the incoming board President, 1st Vice and 2nd Vice to become signers on the banking and financial accounts. **A motion was made by Ike Brown and seconded by Bill Larsen to change the bylaws to have new board members automatically become signers on the bank accounts when they take office.**

Transfer Conservative funds to Growth funds – Brian Jackson informed the membership that the funds sitting in the investment account are not increasing much from being in the moderate growth account. Brian asked the membership if they want to move to an aggressive account which would be riskier than the moderate. The membership decided to keep the investments We are going to stick with moderate growth.

OPEN FORUM:

ADJOURNMENT:

The next regular Board meeting will be Wednesday, October 3rd, immediately following the end of the conference. **A motion was made by Douglas Molczyk and seconded by Forrest Siebken to adjourn at 1230. Motion carried.**