

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

AAM Office - January 17, 2023, 10:00 am

Members Present: Mark Hogue, Steve Scott, Rick Ehlers, Brian Jackson, Kurt Pafford, Paul Graham, Brandon Lorenson, Chris Henderson

Members Absent: Mark Montgomery, Paul Graham, Doug Molczyk, Tony Cordova

Staff: Kim Pair

President Mark Hogue called the meeting to order at 1002.

MINUTES: Minutes from the October 5, 2022, meeting were presented. **A motion was made by Brandon Lorenson and seconded by Chris Henderson to approve the minutes. Motion carried.**

TREASURER'S REPORT: Brian Jackson stated that investments were starting to come back up. CD rates are at 4-4.5%, it would be a good time to move some funds to short-term CDs. Brian will send some information to the committee. **A motion was made by Kurt Pafford and seconded by Chris Henderson to approve the financial report. Motion carried.**

OLD BUSINESS:

Committee Lists-Mark will update.

NEW BUSINESS:

Scholarship-There was a discussion by the board about a POAN member who wanted to use the scholarship funds he received in October of 2021 after the expiration date of October 2022. The board felt like the recipient had ample time to use the scholarship funds and was therefore denied the request. Mark and Kim will work to draft a letter to the captain stating the decision of the board.

AIL-There was a discussion to discontinue the \$2,000 death benefit from AIL because of the amount of complaints about their sales tactics to members. **A motion was made by Doug Molczyk and seconded by Kurt Pafford to discontinue the \$2,000 death benefit. Motion carried.**

2023 Legislative Session-NSA/POAN/PCAN will meet via Zoom on Fridays at 9:30 am with Russ Westerhold with Nowka-Edwards for weekly legislative updates.

OPEN FORUM:

A couple of training topics were mentioned to include with the annual conference, Cyber Security and also PIO Training with Cody Thomas. The board would also like to have Jim Pillen speak.

ADJOURNMENT:

The next regular Board meeting will be held in April, date TBD. **A motion was made by Brandon Lorenson and seconded by Kurt Pafford to adjourn at 10:36 pm. Motion carried.**