

POLICE OFFICER'S ASSOCIATION OF NEBRASKA
BOARD OF DIRECTORS MEETING

Younes Conference Center

January 29, 2020 10:00 a.m.

Members Present: Brandon Lorenson, Forrest Siebken, Brian Jackson, Steve Scott, Paul Graham, Tony Cordova and Greg Rocke

Members Absent: Mark Hogue, Steve Scott, Doug Molczyk, and Rick Ehlers

Staff: Taylor Moore

President Brandon Lorenson called the meeting to order at 1003 hours.

MINUTES: The board reviewed both sets of minutes from the October 6th and 9th meetings. **A motion was made by Paul Graham and seconded by Kurt Pafford to approve both sets of minutes. All approved, motion carried.**

TREASURER'S REPORT: Brian Jackson gave a brief financial report and stated that POAN's Investments are doing very well. Taylor updates the investment accounts quarterly. **A motion was made by Forrest Siebken and seconded by Paul Graham to approve the financials. All approved, motion carried.**

OLD BUSINESS:

No old business.

NEW BUSINESS:

Annual Audit: Brandon Lorenson was going through the POAN By-laws and found that the financial committee is supposed to conduct an annual audit on the financial statements. Taylor informed the board that Accountants usually charge anywhere from \$6,000-\$10,000 for an official audit. The way the By-laws are written, it will allow the financial committee to conduct their own audit. Taylor will get the financial documents for the October 2018 – September 2019 fiscal year ready for the next board meeting. The board will sit down and go through the financials and conduct their own audit of the financials.

Law Enforcement Committee Update: Bill Larsen is going to continue being the committee chair. The Memorial Service is going to be May 11, 2020 at 1000 hours this year. The Kearney PD will be the Lead Agency this year. There will be a new name added to the Wall this year, NSP Trooper Jerry L. Smith. He died as the result of a traffic accident near Bridgeport, NE on June 20, 2019.

Legislative Stance/Update: Brian Jackson provided a legislative packet, which included POAN's stances from last year. Brian went through the list of new bills for 2020 and asked the board for feedback regarding POAN's stance on each bill. A list of the legislative bill positions will be attached.

OPEN FORUM: Scott Snavelly will need to get Hall of Fame and Scholarship letters sent out soon. Taylor is going to reach out to Scott and see if he wants the office to send out those letters. Brian mentioned to double check and make sure the conference scholarship letters have been sent out.

ADJOURNMENT:

The next Board meeting will be in January. **A motion was made by Greg Rockee and seconded by Kurt Pafford to adjourn at 1115 hours. Motion carried.**