

POLICE OFFICER'S ASSOCIATION OF NEBRASKA
BOARD OF DIRECTORS MEETING

AAM Office and Zoom

February 4, 2021 10:00 a.m.

Members Present: Steve Scott, Brandon Lorensen, Brian Jackson, Paul Graham, Kurt Pafford, Greg Rocke & Tony Cordova

Members Absent: Forrest Siebken, Mark Hogue, Doug Molczyk & Rick Ehlers

Staff: Taylor Moore

1st Vice President Steve Scott called the meeting to order at 1004 hours.

MINUTES: The minutes from the October 7th meeting were passed out and reviewed. **A motion was made by Brian Jackson and seconded by Brandon Jackson to approve the October 7th minutes. Motion carried.**

TREASURER'S REPORT: Brian Jackson gave a brief treasurer's report. He gave current numbers for both the Wells Fargo and Waddell & Reed accounts. **A motion was made by Brandon Jackson and seconded by Kurt Pafford to approve the financial report. Motion carried.**

OLD BUSINESS:

Brian mentioned that the motion made via phone call regarding Lincoln's fallen officer was for up-to \$5000. The actual cost was \$1,122.10. He wanted to thank everyone for their support with that approval.

NEW BUSINESS:

Annual Audit: Taylor is going to reach out to Willnerd & Associates to see what their options are for an unofficial audit. She will report back to the board with their options. Brian mentioned depending on the price, we have W&A do a report in 2022. For this year Brian, Brandon, and Taylor will get together and go through the financials to make sure everything is good to go.

Legislative Stance/Update: Brian Jackson provided a list of bills and their hearing dates. The board went through each bill and discussed whether or not we were in support or opposed each bill. Brian is going to send out an updated document with our stances following the meeting.

OPEN FORUM:

Brandon mentioned that the Conference Committee met a couple weeks ago and has started planning speakers.

The board also discussed whether their departments have been getting the covid-19 vaccinations yet or not.

ADJOURNMENT:

The next Board meeting will be in January. **A motion was made by Tony Cordova and seconded by Paul Graham adjourn at 1108 hours. Motion carried.**