

POLICE OFFICER'S ASSOCIATION OF NEBRASKA

Board of Directors Meeting

AAM Office – Milford, NE

April 18, 2019

Members Present: Mark Hogue, Paul Graham, Douglas Molczyk, Brandon Lorenson, John Peden, Forrest Siebken, Greg Rocke, Glen Still, Brian Jackson

Members Absent: Steve Scott, Kurt Pafford

Staff: Taylor Moore and Emily Boerkircher

President Mark Hogue called the meeting to order at 1004 hours.

Minutes: Minutes from the January 30, 2019 meeting were presented. **Douglas Molczyk made a motion to approve the minutes as presented. Greg Rocke provided a second. Motion carried.**

Treasurer's Report: Taylor read over the balance sheet. Brian is waiting on documentation from Wells Fargo to transfer the money. **A motion was made by Forrest Siebken and seconded by Paul Graham to accept the financial report. Motion carried.**

OLD BUSINESS:

Bylaw Change: Brian suggested doing a Bylaw change for the technology changes and the AAM account. This will be discussed at the July meeting.

Waddell & Reed Account: Brian discussed that they are back above the highest point they have been at.

NEW BUSINESS:

Conference Update: The schedule is almost finalized. Taylor is hoping to have the marketing piece out by May 1st.

POAN Gun Giveaway: Mark discussed buying a gun for the conference for POAN members only. Everyone agreed to entertain the idea of buying a gun. Brian suggested using the conference fund to buy the gun for the same amount that NSA uses valued up to \$1300.00. Forrest, Mark and Douglas offered to search for a gun to give away. **A motion was made by Brian Jackson to purchase a gun with the POAN account if the conference committee doesn't agree to buy both the NSA and POAN guns with the joint account. Douglas Molczyk provided a second. Motion carried.**

Special Olympics Donation: Mark received a letter from special Olympics asking for a \$2500 donation. **A motion was made by Brian Jackson to give \$2500 to Special Olympics and it was seconded by Douglas Molczyk. Motion Carried**

Membership Dues: Taylor discussed the processing fee that will occur next year due to members paying online with a credit card. Taylor will look into Growth Zone about charging a convenience fee if they pay with a card.

AAM Record Retention Policy: Taylor presented the record retention policy to the Board. Brian suggested having AAM turn the hard copies over to someone to approve them being destroyed. The board decided to Table this until the July meeting.

OPEN FORUM:

Douglas discussed that if an agency injures someone in a different county, that agency is responsible for the medical bills. The board discussed different instances where this has been an issue in their communities. Douglas suggested addressing this issue in the legislature involving county attorneys, PCAN and the NSA.

Glen suggested extending the time of the scholarships to the end of the year. The board agreed to extend it to December 31st.

Brian will look into 501C3 and bring it to the July meeting.

ADJOURNMENT:

A motion was made by Forrest Siebken and seconded by Paul Graham to adjourn at 1107 hours. Motion carried.