

POLICE OFFICER'S ASSOCIATION OF NEBRASKA
BOARD OF DIRECTORS MEETING

AAM Office - Milford

April 27, 2022, 10:00 a.m.

Members Present: Steve Scott, Mark Hogue, Doug Molczyk, Forrest Siebken, Brandon Lorenson, Tony Cordova, Rick Ehlers, Kurt Pafford, Paul Graham, and Mark Montgomery.

Members Absent: Brian Jackson

Staff: Taylor Moore, Kim Pair

President Steve Scott called the meeting to order at 1000 hours.

MINUTES: Minutes from the January 26, 2022, meeting were presented. **A motion was made by Paul Graham and seconded by Brandon Lorenson to approve the minutes as presented. Motion carried.**

TREASURER'S REPORT: Brian wasn't present, so Taylor gave a quick financial update. **A motion was made by Brandon Lorenson and seconded by Forrest Siebken to approve the financial report. Motion carried.**

OLD BUSINESS:

NEW BUSINESS:

American Income Life: Becky Cutler joined the meeting and gave a brief update on AIL. POAN has had a policy with American Income Life since 2016. AIL provides a \$2,000 Accidental Death & Dismemberment policy. Becky introduced a new program that they have called AIL Plus which is a discount program. Members can enroll for the program by completing the beneficiary card that gets mailed out each year and setting up a meeting. AIL has shifted their meetings to virtual meeting via Zoom. **A motion was made by Forrest Siebken and seconded by Rick Ehlers to approve the AIL 2022 Contract. All approve, motion carried.**

Conference Update: Taylor informed the board that conference registration opened last week, and we have several attendees and exhibitors that have already signed up. **A motion was made to do a split the pot raffle at the 2022 NSA/POAN Conference with half the proceeds going towards the Nebraska Law Enforcement Memorial. All approved, motion carried.** Brandon is going to reach out to one of his guys for some rifle options for the gun giveaway at the Annual POAN Meeting.

Special Olympics Donation: **A motion was made by Brandon Lorenson and seconded by Paul Graham to donate \$1,500 towards the sponsorship. All approved, motion carried.**

Training Scholarships: We received a request to use the \$500 training scholarship towards equipment instead of training. Taylor informed the board that we did approve an equipment request last November. The board decided to leave the scholarship just for training going forward.

AAM Contract: A motion was made Doug Molczyk and seconded by Brandon Lorenson to approve both the AAM POAN Contract and NSA/POAN Conference Contract. All approved, motion carried.

OPEN FORUM:

Paul Graham brought up the PCAN meeting next week and if POAN was willing to join them and NSA with their lobbyist.

ADJOURNMENT:

The next regular Board meeting will be Wednesday, July 20th at the AAM office in Milford. **A motion was made by Forrest Siebken and seconded by Paul Graham to adjourn at 1111. Motion carried.**