

POLICE OFFICER'S ASSOCIATION OF NEBRASKA
BOARD OF DIRECTORS MEETING

Zoom
April 28, 2021 9:00 a.m.

Members Present: Forrest Siebken, Steve Scott, Mark Hogue, Brandon Lorenson, Brian Jackson, Paul Graham, Doug Molczyk & Tony Cordova

Members Absent: Rick Ehlers, Kurt Pafford & Greg Rocke

Staff: Taylor Moore

President Forrest Siebken called the meeting to order at 0903 hours.

MINUTES: The minutes from the February 4th meeting were passed out and reviewed. **A motion was made by Brandon Jackson and seconded by Brian Jackson to approve the February 4th 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 Mark Hogue and seconded by Brandon Lorenson to approve the financial report. Motion carried.**

OLD BUSINESS:

Brian reminded the board that we are going to do an internal audit this year and Taylor is going to get more information from Willnerd and Associates on the services that they offer.

NEW BUSINESS:

Conference Update: Brian confirmed that Tuesday works for the Sydney Looft case pre-station. **A motion was made by Doug and seconded by Steve Scott to spend up to \$2,000 on the POAN gun giveaway at the annual meeting in October. Motion carried.**

Special Olympics of Nebraska: **A motion was made by Brian and seconded by Mark to donate \$1,500 to the Special Olympics of Nebraska. Motion carried.**

Officer of the Year and Hall of Fame Awards: The nomination forms and letters went out earlier this month and those responses will be sent to 2nd Vice President, Mark Hogue.

OPEN FORUM:

Forrest through out the option teaming up with PCAN to split the cost of a Lobbyist. A couple board members questioned if it would be a good idea, since some of our opinions have differed in the past regarding certain legislation.

ADJOURNMENT:

The next Board meeting will be in July 22nd. **A motion was made by Brian Jackson and seconded by Paul Graham adjourn at 0925 hours. Motion carried.**