

POLICE OFFICER'S ASSOCIATION OF NEBRASKA
BOARD OF DIRECTORS MEETING

Younes Conference Center

April 29, 2020 11:00 a.m.

Members Present: Brandon Lorenson, Forrest Siebken, Steve Scott, Mark Hogue, Brian Jackson, Doug Molczyk, Paul Graham, Kurt Pafford, Greg Rocke, Tony Cordova and Rick Ehlers

Members Absent:

Staff: Taylor Moore

President Brandon Lorenson called the meeting to order at 1100 hours.

MINUTES: The board reviewed the minutes from the January 29th meeting. Taylor will update Steve Scott's name under the Open Forum section of the January minutes **A motion was made by Doug Molczyk and seconded by Paul Graham to approve the January minutes. All approved, motion carried.**

TREASURER'S REPORT: Brian Jackson gave a brief financial report and stated that POAN's Investments are down as expected. **A motion was made by Mark Hogue and seconded by Paul Graham to approve the financials. All approved, motion carried.**

OLD BUSINESS:

A motion was made by Brian Jackson and seconded by Doug Molczyk to have new members first year of membership free. All approved, motion carried.

NEW BUSINESS:

2020 Conference Update: The 2020 Conference schedule is set. Taylor is still waiting to hear back from the state attorney's office to see whether the attorney general will be able to speak during the opening session. Conference registration will hopefully be going out in the next couple weeks.

Annual Audit: We will postpone the annual audit until we can all get together to meet in person.

Special Olympic Donation: Brandon Lorenson received a letter from the Special Olympics asking for a sponsorship donation. **A motion was made by Greg Rocke and seconded by Kurt Pafford to donate \$1,250 to the Special Olympics. All approved, motion carried.**

OPEN FORUM:

ADJOURNMENT:

The next Board meeting will be in January. **A motion was made by Mark Hogue and seconded by Forest Siebken to adjourn at 1115 hours. Motion carried.**