

POLICE OFFICER'S ASSOCIATION OF NEBRASKA
BOARD OF DIRECTORS MEETING

AAM Office - Milford, NE

July 15, 2020 10:00 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 1005 hours.

MINUTES: The board reviewed the minutes from the April 29th meeting. **A motion was made by Gregg Rocke 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 higher than what is currently listed on the financial report. He gave the updated numbers and answered any questions. **A motion was made by Forest Siebken and seconded by Kurt Pafford to approve the financials. All approved, motion carried.**

OLD BUSINESS:

Self-Audit: We were going to complete a self-audit at this meeting, but with the time crunch we decided to pass for now and have Taylor and Brian Jackson go over the last years financials and do a quick audit and update the membership at the annual meeting in October.

NEW BUSINESS:

Richard Elston: Richard was a member and retired member for a long time, and his grand daughter was reaching out to see if there was any consideration in \$600 instead of the \$300 benefit it lists in our current bylaws. The board decided to stick with the bylaws and not make a special circumstance for Richard.

2020 Conference: The board wanted to have a discussion on whether or not we should continue with conference this year. Brandon brought up discussion on social distancing, wearing masks, 50% capacity. The board decided to move forward with the conference and reach out to the Younes Conference Center to see what the last day is that we can give notice to cancel without a penalty. Taylor is going to send an email to the conference committee to get a vote on whether or not to purchase masks for all attendees.

Scholarships and Awards: Steve has received several scholarship applications and Officer of the Year and Hall of Fame nominations. Brian suggested extending last year's educational scholarships for another year. Taylor will contact last year's winners and let them know they will have another year to use their \$500 education scholarship.

Legislature: With the legislature going back into session this month, Brian mentioned that there might be some legislature moving forward that we might need to keep an eye on. The board suggested maybe

reaching out to all the other law enforcement agencies and seeing if they want to get together to discuss upcoming legislature, so we can have a unified voice.

OPEN FORUM:

Rick Ehlers mentioned that now might not be the best time, but we as an association need to work on a better retirement program for Nebraska law enforcement.

ADJOURNMENT:

The next Board meeting will be in October at the NSA/POAN Conference in Kearney. **A motion was made by Paul Graham and seconded by Forest Siebken to adjourn at 1046 hours. Motion carried.**