

**POLICE OFFICER'S ASSOCIATION OF NEBRASKA
BOARD OF DIRECTORS MEETING**

AAM Office - Milford

July 21, 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, Tony Cordova and Mark Montgomery.

Members Absent: Brandon Lorenson

Staff: Kim Pair, Traci Schoen

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

MINUTES: Minutes from the April 27, 2022, meeting were presented. **A motion was made by Mark Montgomery and seconded by Forest Siebken to approve the minutes as presented. Motion carried.**

TREASURER'S REPORT: Kim presented the financial reports to the board. **A motion was made by Mark Montgomery and seconded by Paul Graham to approve the financial report. Motion carried.**

OLD BUSINESS:

NEW BUSINESS:

Conference Update: Kim informed the board that conference registrations are steadily coming in. Kim and Taylor will work on rooming list for conference in August. Kim showed the board the bag that will be given to conference participants.

Conference Awards:

Doug Molczyk as the Scholarship Committee Chair made the following recommendations for awards on behalf of the scholarship committee

Scholarship Winners:

Hailey Miller daughter of Chief Donald Miller of Norfolk PD
Trinity Peltier daughter of Bradley Peltier of Cozad PD
Savanna Steven daughter of Jeffery Stevens Keith Co. Sheriff
Aubree Van Berkum daughter of Brian Van Berkum of South Sioux City PD

Officer of the Year:

Nebraska State Patrol Investigators, Mike Dowling and Jeff Stelton

Hall of Fame:

Staff Instructor/Special State Deputy Sheriff, Mike Kerby
Retired Nebraska State Patrol 1978-2013

NSA/POAN/PCAN Lobbyist: Kim shared with the board that sharing a lobbyist between the three groups is still being discussed. Retirement is one issue that the board would like to bring up with the lobbyist if we move forward with securing one. The next step is to develop a list of topics that POAN would want the Lobbyist to work toward on our behalf.

OPEN FORUM:

ADJOURNMENT:

The next regular Board meeting will be Sunday, October 2nd at the Younes Conference Center. **A motion was made by Forrest Siebken and seconded by Mark Montgomery to adjourn at 1032. Motion carried.**