POLICE OFFICER'S ASSOCIATION OF NEBRASKA BOARD OF DIRECTORS MEETING

Zoom July 29, 2021 10:00 a.m.

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

Members Absent: Rick Ehlers, Kurt Pafford

Staff: Taylor Moore

President Forrest Siebken called the meeting to order at 1001 hours.

MINUTES: The minutes from the April 28th meeting were passed out and reviewed. A motion was made by Mark Hogue and seconded by Kurt Pafford to approve the April 28th 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. Brian is going to reach out to Waddell and Reed to double check those numbers **A motion was made by Paul Grahm and seconded by Brandon Lorenson to approve the financial report. Motion carried.**

OLD BUSINESS:

Internal Audit: We haven't made any progress on an internal audit. The board isn't concerned about the financials but mentioned that we would try and take a closer look before the next meeting while we are working on updating the Waddell and Reed accounts.

NEW BUSINESS:

Conference Update: 85 attendees currently registered. 38 exhibitors currently registered. Garment bags and challenge coins for giveaways have arrived at the office.

Collaborations with NSA & PCAN on 80 Hr. Requirement for NCO's: Forrest wanted to know if we should try and collaborate with NSA & PCAN on a game plan to help agencies meet the 80 hour requirement. Forrest is going call NSA President Dwaine Ladwig to get his input.

Awards: The awards committee is going to meet and vote on the award recipients here in the next week. Mark will get those results sent to the office so Taylor can order the awards.

OPEN FORUM:

ADJOURNMENT:

The next Board meeting will be in October 3rd. A motion was made by Brandon Lorenson and seconded by Paul Graham adjourn at 1032 hours. Motion carried.