

POLICE OFFICER'S ASSOCIATION OF NEBRASKA
BOARD OF DIRECTORS MEETING
NEBRASKA LAW ENFORCEMENT TRAINING CENTER
GRAND ISLAND, NEBRASKA
JULY 15, 2010

MEMBERS PRESENT: Jeff Elliott, Kim Christensen, Andy Backman, Don Dreyer, Andrea Towler, Ed Burmood, Ike Brown, Kurt Bottorff, Bruce Felty and Bill Larsen.

MEMBERS ABSENT: Jim Peschong and Doug Provance.

1 st Vice President Elliot called the meeting to order at 1200 hours.

MINUTES: Minutes from the April 22, 2010 Board meeting were presented. Kurt Bottorff made a motion to approve. Andrea Towler provided a second. Motion was approved by voice vote.

TREASURER'S REPORT: Treasurer's report was presented. Kurt Bottorff made a motion to accept the report. Andy Backman provided a second. Motion was approved by voice vote.

CORRESPONDENCE:

- Nebraska Conservation Officer's Association ♦ Requested opposition to lifting ban on alcohol in State Parks. Ed Burmood made a motion to send a letter to Gov. Heineman opposing lifting the ban on alcohol in State Parks. Andrea Towler provided a second. Motion was approved by voice vote.
- Letter from NSP regarding Cold Case Playing Cards ♦ it was unclear as to what they were requesting.
- Blake and Associates ~ sent a letter regarding a training session entitled ♦ Private Investigation ♦ Success or Failure as a Business ♦. The information was going to be posted on our website.

COMMITTEE REPORTS:

- Legislative: Jeff Elliott. Nothing new.
- State Fair: Kim Christensen. Information has been very vague from the Fair Board. Time is getting very late to even have a presence at this year's Fair. Discussion resulted in decision to evaluate the Fair this year and explore possibilities next year.
- Membership: Kim Christensen. Discussion occurred regarding Social Networking sites.
- Pay Pal: Bill Larsen. Nothing new as of this time.
- Conference: Jim Peschong was not present. Planning process is almost complete.

- Retirement: Jim/Jeff Elliott. Discussion occurred regarding a meet and greet with State Senators.
- Crime Commission: Jeff Elliott. Mike Behm requested three names from POAN for the Governor to select a member of a Racial Profiling Committee. Ike Brown, Andrea Towler and Kurt Bottorff will be submitted.
- Awards: Kim Christensen. Nominations have been received. Awards Committee will be selecting winners.
- Essay Contest: Andrea Towler. Nothing new. Discussion occurred regarding current method of paying out the awards.

OLD BUSINESS:

- LB426: Bill is Dead.
- Telemarketing Contract: Jeff Elliott presented information from President Peschong. Will be discussed at the next meeting.
- Cell Phone: Motion by Ike Brown to get a new phone within the current plan. Kurt Bottorff provided a second. Motion was approved by voice vote.
- Laptop: Ed Burmood will look into options and check with Michelle for what will be needed.

NEW BUSINESS:

- Standing Rules: information was presented by Bruce Felty regarding some standing rules: Scholarships; Political Candidate Endorsements; Quarterly Board Meetings and E-mail or other electronic mail. These items will be revisited at the next Board Meeting.
- POAN Handbook: Revisions are being completed by Rob Caples and should be ready by the Conference.
- Dues: Discussion resulted with leaving them at \$10.00.
- Bruce Felty reported that Bob Clark, former Secretary/Treasurer passed away on July 10, 2010.

1 st Vice President Jeff Elliott asked for any other new business, or anything else for the good of the order. Nothing else was presented.

Bruce Felty made a motion to adjourn. Ed Burmood provided a second. Motion was approved by voice vote.

Meeting was adjourned at 1400 hours.

Respectfully submitted,

William H. Larsen

Secretary/Treasurer