

POLICE OFFICER'S ASSOCIATION OF NEBRASKA

BOARD OF DIRECTORS MEETING

YOUNNES CONVENTION CENTER

KEARNEY, NEBRASKA

OCTOBER 2, 2011

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

MEMBERS ABSENT: Doug Provance.

President Elliott called the meeting to order at 1600 hours.

MINUTES: Minutes from the July 28, 2011 were presented. Jim Peschong made a motion to approve the minutes. Andy Backman provided a second. Motion was approved by voice vote.

TREASURER'S REPORT: Treasurer's report was presented. Herb Evers made a motion to accept the report. Andrea Towler provided a second. Motion was approved by voice vote.

COMMITTEE REPORTS:

- Legislative: Kim Christensen indicated there was nothing new to report at this time.
- State Fair: Kim Christensen also reported there was nothing new.
- Membership: Andy Backman had nothing to report.
- Website: Bill Larsen indicated nothing new to report.
- Conference: President Elliott reported the Hospitality Room will be in the Board Room at the Wingate Inn, there will be a breakfast available from 0700-0800 and drawings for door prizes will be conducted in the vendor area at the end of each break.
- Retirement: Kim Christensen said there was nothing to report.

CORRESPONDENCE:

- A request was received from someone wanting a listing our LinkedIn network. Jim Peschong made a motion to ignore all requests for a listing our the network. Andy Backman provided a second. Motion was approved by voice vote.

OLD BUSINESS:

- 2032 Vision Summit: Herb Evers reported he attended this meeting as a representative of POAN. This is regarding a State-Wide transportation document plan dealing with highways and roads. Meetings will continue.

NEW BUSINESS:

- Conference Agenda: President Elliott reported on the training scheduled for the conference. Bruce Felty was going to take photos.
- Elections: Election Committee is Andy Backman, Andrea Towler and Kurt Bottoff. There are two Board seats up for election: Ike Brown and Ed Burmood. A Second Vice-President and Secretary/Treasurer.
- Nebraska Sheriff's Association: A potential question has arisen regarding the Conference Fund and how it is handled.

President Elliott asked for any other Old or New Business, or anything else for the good of the order. Nothing was presented.

Jim Peschong made a motion to adjourn. Herb Evers provided a second. Motion was approved by voice vote.

Meeting was adjourned at 1655.

Respectfully submitted,

William H. Larsen

Secretary/Treasurer