

**POLICE OFFICER'S ASSOCIATION OF NEBRASKA**

**ANNUAL BUSINESS MEETING**

**YOUNNES CONVENTION CENTER**

**KEARNEY, NEBRASKA**

**OCTOBER 4, 2011**

Attendance: 46

President Elliott called the meeting to order at 1155 hours.

**Minutes** : Minutes from the October 5, 2010 Annual Business Meeting were presented. Jim Peschong, Lincoln Police Department made a motion to approve the minutes. Jim Agler, North Platte Police Department provided a second. Motion was approved by voice vote.

**Treasurer's Report** : Treasurer's report was presented. Jim Agler, North Platte Police Department made a motion to accept the report. Herb Evers, Bellevue Police Department provided a second. Motion was approved by voice vote.

**Old Business :**

1. Nothing was presented.

**New Business :**

1. Elections
  - A. Second Vice President
    1. Rich Hoaglund, North Platte PD
    2. Brian Jackson, Lincoln PD
    3. Ike Brown, McCook PD

Jim Agler, North Platte PD made a motion to close the nominations. Mark Simpson, Kimball PD provided a second. Motion was approved by voice vote. Brian Jackson, Lincoln PD was elected.

B. Board positions (two three year terms):

1. Ike Brown, McCook PD
2. Rich Hoaglund, North Platte PD
3. Ed Burmood, Retired Hastings PD
4. Mark Simpson, Kimball PD
5. Jim Peschong, Lincoln PD
6. Brandon Lorenzen, Fremont PD

Jim Agler made a motion to close the nominations. Mark Simpson provided a second. Motion was approved by a voice vote. Jim Peschong, Lincoln PD and Rich Hoaglund, North Platte PD were elected.

C. Secretary/Treasurer (two year term)

Bill Larsen, Retired Lincoln PD, was nominated. Rich Hoaglund, North Platte PD made a motion to close the nominations. Ed Burmood, Retired Hastings PD provided a second. Motion was approved by voice vote. Bill Larsen was elected.

Jim Agler, North Platte made a motion to destroy the ballots. Alan Baldwin, Seward PD provided a second. Motion was approved by voice vote.

Jim Agler made a motion to move the First Vice-President to President and the Second Vice-President to First Vice-President. Ed Burmood, Retired Hastings PD provided a second. Motion was approved by voice vote.

1. Death benefit changes: Changes to the death benefits for Full Members were explained.
2. Scholarship drawings: Three from members in attendance and two from the full membership listing.
  1. Mark Overman, Scotts Bluff Co. SO ♦ in attendance
  2. Dustin Franks, Bellevue PD ♦ in attendance
  3. Brian Johnson, Broken Bow PD ♦ in attendance
  4. Jeffrey Timmerman, Auburn PD ♦ membership drawing
  5. Ryan Roskey, Bellevue PD ♦ membership drawing

President Elliott asked for any other business, or anything else for the good of the order. Nothing was presented. Jim Agler, North Platte PD made a motion to adjourn. Mark Overman, Scotts Bluff CO SO provided a second. Motion was approved by a voice vote. Meeting was adjourned at 1230.

Respectfully submitted, William H. Larsen  
Secretary/Treasurer