

**POLICE OFFICERS' ASSOCIATION OF NEBRASKA
BOARD OF DIRECTORS MEETING
YOUNNES CONFERENCE CENTER
OCTOBER 8, 2014
KEARNEY, NEBRASKA**

MEMBERS PRESENT: Rich Hoaglund, Mark Hogue, Ike Brown, Brian Jackson, Ryan Dummer, John Headid, Jim Peschong, Shane Wimer, Steve Scott, Bruce Felty and Bill Larsen.

MEMBERS ABSENT: Angela Morehouse.

President Hoaglund called to meeting to order at 1225 hours.

No new minutes or Treasurer's Report.

OLD BUSINESS:

1. State Fair: Ryan Dummer presented information regarding costs involved to maintain a table during the Nebraska State Fair, a minimum of \$500.00.

NEW BUSINESS:

1. President Hoaglund indicated he would be assigning committees next week.
2. President Hoaglund's agenda: he wants to move forward as POAN has in the past. Legislative items: Task Force Liability Insurance, Marijuana related issues. Membership dues increase?

President Hoaglund asked for any other new business, or anything else for the good of the order. Nothing else was presented.

The next Board meeting will tentatively be at NLETC on January 22, 2015.

Shane Wimer made a motion to adjourn. Mark Hogue provided a second. Motion was approved by voice vote.

Meeting was adjourned at 1250 hours.

Respectfully submitted,

William H. Larsen
Secretary/Treasurer