

**POLICE OFFICER'S ASSOCIATION OF NEBRASKA**

**BOARD OF DIRECTORS MEETING**

**Advanced Association Management**

**April 10, 2018 10:00am**

Members Present: Brandon Lorenson, Brian Jackson, Mark Hogue, Forrest Siebken, John Peden, Glen Still, Isaac Brown

Members Absent: Chad Sprunk, Doug Molczyk, Steve Scott

Staff: Kathi Schildt, Danae Plessel

President Lorenson called the meeting to order at 1003 hours.

MINUTES: Minutes from the January 16, 2018 meeting were presented. **Isaac made a motion to approve the minutes as presented. John provided a second. Motion was approved by voice vote.**

TREASURER'S REPORT:

Brian presented the financial report. **Brandon made a motion to accept the report. Forrest provided a second. Motion was approved by voice vote.**

NEW BUSINESS:

Becky Cutler with American Income Life

- Presented Renewal process. Becky explained the benefits for organizations. Brandon will contact Becky with moving forward on the renewal process. **Brian made a motion to renew with American Income Life. Mark provided a second. Motion was approved by voice vote.**

Nathan Rink with Waddell & Reed

- Presented SPA (Strategic Portfolio Allocation): Fees were discussed - platform .8%, advisory fee 1% and underline fund fee. Current Fees on current fund - Class C Share 1.92% Class I Share .91%. The Board took the questionnaire. Conservative portfolio is best for this investment after taking the questionnaire. **Isaac made a motion with Waddell & Reed to transfer from conservative growth into a SPA Account with conservative growth. Forrest provided a second. Motion was approved by voice vote.**

OLD BUSINESS:

Membership Committee

- Forrest and Kathi presented different payment options and auto renewal options  
**PayPal** - accept any payment; no monthly fee. 1.9-2.9% transaction fee - to member or organization?  
**Growth Zone** - AAM fee – waiting on quote. Kathi will to a comparison from PayPal to Growth Zone.
- NLETC

Training Center - benefits of joining, preferred not to present during class time. Presentation will be 10-15 minutes. Glen was appointed to update. Process will start in May. Brandon, John and Mark offered to help Glen. No motion needed.

#### Memorial Committee

- Bill Larson attended the NLEM Committee Meeting. Check with board with regards to posting a link on each organization's website to our page to another page. Add to Facebook as well.

#### POAN/NSA Conference

- Schedule is done; Marketing piece to go out in the next couple weeks

#### OPEN FORUM:

#### Fundraising - Ideas/suggestions

- With the restaurant Panda Express, one time a month your organization gets 20% of profits.
- Online Newsletter – Advertisements

#### Donation Requests

- Special Olympics

#### Trainings

- Email blasts
- Adding to website

Next meeting will be in July 2018; Brandon Lorensen will contact the POAN office to determine a date. **Glen motion was made to adjourn at 1224. Isaac and John provided a second. Motion was approved by voice vote.**

Respectfully submitted,

Brian Jackson  
Secretary/Treasurer