

POLICE OFFICER'S ASSOCIATION OF NEBRASKA

BOARD OF DIRECTORS MEETING

Advanced Association Management

July 18, 2018 10:00am

Members Present: Brandon Lorenson, Mark Hogue, Forrest Siebken, Brian Jackson, Isaac Brown, Steve Scott, Dennis Wagner, Glen Still, Doug Molczyk, Chad Sprunk

Members Absent: John Peden

Staff: Kathi Schildt, Taylor Moore

President Lorenson called the meeting to order at 0958 hours.

MINUTES: Minutes from the April 10, 2018 meeting were presented. **Isaac made a motion to approve the minutes as presented, seconded by Mark. Motion carried.**

TREASURER'S REPORT:

Brian presented the financial report. Brian mentioned that he will reach out and get some quotes on getting a CD. **Forrest made a motion to accept the financial report, seconded by Mark. Motion carried.**

NEW BUSINESS:

Guest Speaker – Jessica McClure, Candidate for US Congress, introduced herself to the board and talked a little about her campaign. Her main focus was on funding adverse childhood experiences and increased funding for FBI behavior unit. She discussed how federal funding can help locally, by implementing risk assessment programs. She is also wanting to provide community support by addressing impact on children. Jessica mentioned that she is pro-medical marijuana. Several members voiced that they are not on board with legalizing medical marijuana.

By-law change – Brandon brought up the idea of making a by-law change that the President and Secretary are automatic signers on the account. Kathi mentioned that the bank will still need a copy of the by-laws and minutes. Brandon made the motion to bring the by-law changes to the general membership. Seconded by Chad. Motion carried.

Membership Dues – Discussion on whether the membership dues should increase or stay as is. There was discussion that we may need to raise dues once we switch to online payments to cover the processing fee. **Mark made a motion to keep the membership dues the same for now, seconded by Forrest. Motion carried.**

OLD BUSINESS:

Membership Committee - Online payments – Kathi and Taylor gave an update on AAM's move to GrowthZone. The board discussed the features such as online registrations, membership database, fundraising. Kathi discussed the initial setup fee and the recurring monthly fee. **Brian made a motion to**

allocate up to \$1,500 to get GrowthZone. There was discussion on moving forward with GrowthZone even if NSA decides not to go forward with GrowthZone, motion seconded by Forrest. Motion carried.

Fundraising – Brandon brought up a fundraising opportunity with Panda Express. **Chad made a motion to move forward to with the Panda Express Fundraising. Seconded by Chad. Motion carried.**

OPEN FORUM:

Conference Update – Kathi gave a conference update and talked about the NeVDRS sponsorship. She also gave an update on the registered exhibitors for this year. The attendee registration is going online today and will be sent out in an email blast.

Next meeting will be in September 30, 2018. **Mark motion was made to adjourn at 1122, seconded by Forrest. Motion was approved by voice vote.**