

POLICE OFFICER'S ASSOCIATION OF NEBRASKA  
**BOARD OF DIRECTORS MEETING**

**Younes Conference Center**

**September 30, 2018, 5:00 p.m.**

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

**Members Absent:** Chad Sprunk

**Staff:** Kathi Schildt

President Lorenson called the meeting to order at 1711 hours.

**MINUTES:** Minutes from the July 18, 2018 meeting were presented. **Mark Hogue made a motion to approve the minutes as presented, seconded by Steve Scott. Motion carried.**

**TREASURER'S REPORT:** Brian presented the financial report. Brian presented quotes on CD rates from Great Western Bank, Wells Fargo and Jones National Bank & Trust Co. The board discussed Brian's recommendation to invest funds in a short and long term investments. Brian stated that the association has budgeted approximately \$50,000 annually to operate. He will review the options and plans to invest around \$70,000 in long term CDs and \$20,000 in short term CDs.

**NEW BUSINESS:**

**Guest Speaker** – Darrell Fischer, Crime Commission, presented to the Board regarding the Nebraska Victim Advocacy Program. Darrell has placed brochures and business cards at the POAN/NSA registration desk at the conference. Resources are available regarding assistance for victims.

In addition, Darrell provided information about LB791. He stated that in order to pass LB791, the committee had to present without the fiscal note. At this time, due to the shortage of personnel, only cases which are a public safety concern are taking priority. The commission meets every quarter but this schedule also shortens the amount of cases that can be moved forward in a timely manner.

**OLD BUSINESS:**

**Fundraising:** Brandon updated the board that the fundraising opportunity with Panda Express is still moving forward but a date has not been scheduled. He will notify the Board and membership when a date is arranged.

**Elections:** Brandon asked if anyone is interested in being nominated for the following open positions: 2<sup>nd</sup> Vice President or Board position vacancies. John Peden and Glen Still expressed interest in the 2<sup>nd</sup> Vice President vacancies. Forrest Siebken will be in charge of the nominations.

**AAM Update:** Kathi and Taylor are working on the transition to GrowthZone beginning no later than November. POAN dues will be available online but the Board wants the credit card fees to be pass onto the members, not absorbed by the association.

Kathi has hired new staff to work with POAN. Emily Boerkircher will be at the POAN/NSA Convention on Monday – Wednesday to meet the members. Taylor will be the lead with POAN but Kathi plans to attend as her schedule allows. In addition, she added that AAM has worked on some grants in the last year and that the Board should let her know if any grants are available to the association in the future.

Kathi gave a conference update to the Board and noted that attendance numbers ahead of last year's attendance. Dennis Wagner said a CD with photos from the 2017 conference should have been given to the AAM office. Kathi will check with staff regarding the photos to be placed on the POAN website.

**Scholarships:** Brian Jackson indicated that eight \$500 scholarships would be awarded.

**OPEN FORUM:**

**See Something/Say Something** – John Peden provided highlights regarding the See Something/Say Something program. He has used the app in his community and likes the ability in the app to have a geo fence to generate notifications if an incident is occurring. The app is free to download. The program cost approximately \$19,000.

**ADJOURNMENT:**

Next formal meeting will be in October 2, 2018 – Annual Business Meeting at the Younes Convention Center. The next regular Board meeting will be Wednesday, October 3<sup>rd</sup>, immediately following the end of the conference. **Mark Hogue motion was made to adjourn at 1758, seconded by Forrest Siebken. Motion was approved by voice vote.**