

**POLICE OFFICER'S ASSOCIATION OF NEBRASKA**

**Board of Directors Meeting**

**AAM Office – Milford, NE**

**January 30, 2019**

**Members Present:** Mark Hogue, Brandon Lorensen, Brian Jackson, Forrest Siebken, Kurt Pafford, Glen Still, Greg Rocke

**Members Absent:** Paul Graham (Conference Call), Douglas Molczyk, John Penden, Steve Scott

**Staff:** Emily Boerkircher

President Mark Hogue called the meeting to order at 1004 hours.

**Minutes:** Minutes from the October 3, 2018 meeting were presented. **Brandon Lorensen made a motion to approve the minutes as presented. Kurt Pafford provided a second. Motion carried.**

**Treasurer's Report:** Brian presented the financial report. Brian presented quotes on CD rates from Wells Fargo. Brian suggested working with Wells Fargo to transfer money in the money markets to a 2% 9 month CD. **A motion was made by Forrest Siebken and seconded by Glen Still to accept the financial report. Motion carried.**

**OLD BUSINESS:**

**Bylaw Change:** Brian reminded the group of the bylaw change to allow the incoming board President, 1<sup>st</sup> Vice and 2<sup>nd</sup> Vice to become signers on the banking and financial accounts. Brian will update the bylaws for the next meeting.

**NEW BUSINESS:**

**Legislative Bills:** See Attached Report of POAN positions.

**New Membership:** Brian reminded the group of last years vote to allow first year membership free. Brian proposed a motion to allow first year membership free again this year. **Brian Jackson made a motion for 2019 first year membership free. Glen Still provided a second. Motion Carried**

**Board Members:** Brian will update and change the board listing.

**Law Enforcement Memorials:** Brian discussed instances where departments take suspects to a hospital in another town and leave them there without notifying the police department. Brian suggested that as an organization, we need to educate officers and county attorneys to take care of suspects without dumping it on another department. Kurt asked how we should make our position known. Brian suggested educating at the conference. Brian will work on a plan of action.

**OPEN FORUM:**

Brian will send a letter out about the POAN scholarships.

Brian suggested a change on the website so that everything goes to Glen. AAM needs to change Brandon to past president on the website.

**ADJOURNMENT:**

**A motion was made by Forrest Siebken and seconded by Glen Still to adjourn at 1153 hours. Motion carried.**