

POLICE OFFICER'S ASSOCIATION OF NEBRASKA

Board of Directors Meeting

AAM Office – Milford, NE

July 25, 2019

Members Present: Mark Hogue, Paul Graham, Forrest Siebken, Steve Scott, Brian Jackson, Glen Still, Greg Rocke

Members Absent: Brandon Lorenson, John Peden, Douglas Molczyk, Kurt Pafford

Staff: Taylor Moore and Emily Stolpe

President Mark Hogue called the meeting to order at 1011 hours.

Minutes: Minutes from the April 18, 2019 meeting were presented. **Brian Jackson made a motion to approve the minutes as presented. Forrest Siebken provided a second. Motion carried.**

Treasurer's Report: Brain reported that the investments took a hit but have leveled off since. **A motion was made by Glen Still and seconded by Paul Graham to accept the financial report. Motion carried.**

Visitor -Becky Cutler:

American Income Life: Becky provided a summary page of what American Income Life can provide. There is an accidental death and dismemberment coverage, health service discount card, family information guide, and child safe kits. American Income does a mailing to the membership paid for by them. **A motion was made by Glen Still and seconded by Forrest Siebken to renew the American Income Life Insurance policy.**

OLD BUSINESS:

Bylaw Change: Brian looked up the bylaws and it looks like they have not been updated on the website from the last bylaw change.

AAM Record Retention Policy: Taylor looked in the basement and found old minutes, membership files, handbooks, and audit reports. Brian suggested keeping one of each handbook. They will discuss at the conference if they will be keeping old member files. **A motion was made by Forrest Siebken and seconded by Glen Still to adopt the record retention policy. Motion Carried.**

Update on POAN Gun Giveaway: Mark discussed that the POAN and NSA will be using no more than \$1500 each out of the conference fund to purchase a gun to giveaway at the conference during the business meeting. The board discussed putting raffle tickets into the badges of whoever will be attending the lunch. The board discussed purchasing a 6.5 Creedmor gun.

NEW BUSINESS:

Conference Update: Mark discussed how the Younes center will be open for business by the conference.

Scholarships, Officer of the Year, Hall of Fame -Committee Chair Update: Glen said there are 10 scholarship applications, 5 officer of the year and 1 hall of fame nominations so far.

OPEN FORUM:

A motion was made by Brian Jackson and seconded by Glen Still and Forrest Siebken to approve the purchase of the past president's gun.

Glen will keep everyone updated on the issue of paying for medical bills of injuring someone in another county.

ADJOURNMENT:

A motion was made by Glen Still and seconded by Paul Graham to adjourn at 1129 hours. Motion carried.