

POLICE OFFICER'S ASSOCIATION OF NEBRASKA
BOARD OF DIRECTORS MEETING

Younes Conference Center

October 6, 2019, 5:00 p.m.

Members Present: Brandon Lorenson, John Peden, Brian Jackson, Mark Hogue, Paul Graham, Douglas Molczyk, Steve Scott, Greg Rocke

Others Present: Michael Wright

Members Absent: Forrest Siebken, Glen Still, Kurt Pafford, Bruce Felty

Staff: Emily Stolpe

President Mark Hogue called the meeting to order at 1703 hours.

MINUTES: Minutes from the July 25, 2019 meeting were presented. **Brandon Lorenson made a motion to approve the minutes as presented, seconded by John Peden Motion carried.**

TREASURER'S REPORT: Brian presented the financial report. Brian provided an update on the Profit & Loss Statement for October 2018 through September 2019, as well as the Wadell and Reed investment account. **Paul Graham made a motion to approve the treasurers report, seconded by John Peden. Motion Carried.**

OLD BUSINESS:

Bylaw Changes: Brian met with Taylor Moore and Forrest Siebken to discuss updating the bylaws. There were several changes made to the bylaws which Brian presented to the board. Some of the changes he mentioned included changes to the Associate retired member, designating AAM as the acting secretary, and removing the functions of an administrative assistant. **Douglas Molczyk made a motion to approve the amendments to the bylaws, seconded by John Peden. Motion carried.**

Douglas Molczyk made a motion to approve the bylaws as written including the amendments, seconded by John Peden. Motion carried.

NEW BUSINESS:

2019-2020 Elections: The board discussed positions on the board that need to be filled. Glen Still resigned his 2nd Vice President position and Forrest Siebken sent an email to the board notifying them that he will not be able to move up to the President position due to staffing issues. Forrest volunteered to remain at the 1st Vice President position with the board's approval. Brian Jackson noted that the bylaws state that the membership at the annual conference shall elect the officer positions vacated. Mark is willing to pitch the board's suggestion to the attendance at the business meeting. John Peden and Steve Scott have expiring board positions and both expressed interest in filling the 2nd Vice President role. Brian Jackson's secretary treasurer position will expire this year as well. Brandon and Mark both expressed interest in filling the President's role and will discuss it before the board meeting. Greg Rocke, Douglas Molczyk, and Paul Graham will oversee the elections.

OPEN FORUM:

Legislative: Brian Jackson attended the PCAN meeting and suggested that the board gets more involved with legislation. Brian and Douglas discussed ways for POAN to get more involved in working towards retirement benefits. The rule of 85 was discussed. Mark suggested advocating for a law that will allow off duty officers to conceal carry at school events. Mark will discuss this issue at the Tuesday board meeting.

ADJOURNMENT:

The next formal meeting will be on October 8, 2019 – Annual Business Meeting at the Younes Conference Center. The next regular Board meeting will be Wednesday, October 9th, immediately following the end of the conference. **Brandon Lorensen made a motion to adjourn at 1748, seconded by Douglas Molczyk. Motion was approved by voice vote.**