Executive Board Meeting

June 8, 2020

7:15 pm

President Michael Chipman called the meeting too order at 7:23 pm.

Present were as follows: President Michael Chipman, VP Jerry Brittain, VP2 Josh Osienger, Treasurer Candace Hanes, Secretary Carla Jorgens, State Trustee David Leigh and Sgt. Of Arms Thomas Rutherford.

May meeting minutes were read by Secretary Carla Jorgens.

Treasurers report was given by Candace Hanes.

Membership was reported on by Carla Jorgens

Jerry Brittain reported on the various committees.

**Membership** is working on slim-lining the power point presentation. DHHS needs help with their team-up presentations for membership. No one has been showing up, but we are still getting a few signing up on the web site.

**Fundraising** committee is waiting on a design mock up for decals and tumblers. Carla Jorgens will be working on corresponding with Jon Escoto regarding his designs. They will then be presented to the E-Board for approval before we send them to National for approval.

**By-Laws** committee needs input for changes sent to Jerry Brittain or Michael Chipman.

**Safety** committee had nothing new to report.

**Old Business:** Using our existing savings account as the bereavement fund account was discussed. We could use it for the bereavement fund now since we are not designating any dues money for savings at this time due to upcoming contract negotiations.

The use of the M40 at TSCI was discussed. It has been negotiate that the Mezzanine Cpl. would have easier access to travel between both 2B and 2C. Further updates to come.

**New Business:** Michael Reeves, resignation for Trustee at YRTC Kearney was motioned to accept by Michael Chipman, 2nd by Carla Jorgens. Motion passed 7-0 to accept his resignation.

Dana Dormer was nominated as Trustee for CO, 2nd by David Leigh. Motion passed 7-0 to accept Dana Dormer as Trustee for CO.

Motion was made to accept Victoria Ossler as YRTC Lincoln Trustee, 2nd by Carla Jorgens. Motion passed 7-0 to accept.

President Michael Chipman motioned to adjourn the meeting, 2nd by David Leigh. Meeting adjourned at 7:58pm.