June 13, 2022

Executive Board Meeting

President Michael Chipman called the meeting to order at 7:33pm.

Present were: President Mike Chipman, VP Jerry Brittain, Treasurer Candace Hanes and Trustees Jason Walter, Kaleo Gates and Jay Wilson.

Excused Absence was Secretary Carla Jorgens

Previous meeting minutes were read by Treasurer Candace Hanes.

Treasurers report was read by Candace Hanes.

Membership report was read by Treasurer Candace Hanes.

new correspondence:

President’s car was involved in a hail storm in Omaha. The car has liability insurance, and has 60000 miles. It would cost approximately 5000 to fix. It was discussed to leave the hail damage on the car.

Trustee at LRC-Casey Lloyd joined the group. He is looking forward to becoming a LRC trustee. Lloyd will be one of the acting Trustee’s until next meeting.

Committee reports were as follows:

**Membership:** Membership is picking up for Corrections and DHHS is gaining ground.

**Bargaining:** Committee is working on clean up language.

**Legislative:** The Legislative races we were watching won their districts.

**By-Laws:** Email Jerry with any changes or concerns.

**Fundraising:** Is still on hold. If anyone is interested on assisting the fundraising ideas please summit your name to Jerry Brittain.

**Safety:** There was a staff assault at LRC, CCCL, TSCI. Please forward all information on any assault to the Vice President and President.

**New Business:** NSP is starting the bidding process. Seniority is not accurate and a few more hiccups are in the way.

Case Manager Ruling is still at the Judges office.

FOP pins- Supported buying 10 FOP pins from National for OCC trustee to wear in the facility as a pilot project. Seconded by Jay Walter. Motion carried 6 to 0. Jerry will order.

State Conference- Jerry was sick. State Board voted for a new Chaplin from Lodge 8. The state board also wanted to raise the mileage to federal standard of .65 per mile. They voted on the mileage rate and decided to use 75% of the federal standard for their mileage.

Emblem vote-A few people in the political side had wanted an emblem with the FOP lodge 88 symbol. It was voted on to use the stickers we sell with the badge as our official emblem. Seconded by Mike. Motion carried 5 to 0.

Chaplin-It was discussed to make bylaws for the Chaplin position, and come up with some structure duties, ie compensation, mileage, buying flowers for funerals, etc. It was voted on to make Urbauer the Chaplin and write out the duties together in the near future. Jerry seconded Motion carried 5-0.

Mike made a motion to adjourn the meeting at 2019 hours. Jerry seconded.