**April 12, 2023**

**Executive Board**

**Meeting Minutes**

The meeting was called to order at 7:40 pm by President Michael Chipman.

Present were President Michael Chipman, VP Jerry Brittain, Treasurer Candace Hanes, Secretary Carla Jorgens, Chaplain Jpshuea Urbauer and Trustees Jason Walter, Nick Isaacson, and Jay Wilson.

Previous meeting minutes were read by Carla Jorgens.

Treasurer report was given by Candace Hanes.

There was no new correspondence.

Membership was reported on by Carla Jorgens.

Committees were reported on by Jerry Brittain and they were as follows:

**Membership:** We are getting 100% signing up but the NDCS classes have been small. DHHS and YRTC-Lincoln are doing good.

**Bargaining:** Bargaining has been concluded and the committee is closed at this time.

**Legislative:** The vest bill is still alive.

**By-Laws:** Are on stand-by.

**Fundraising:** Is on stand-by.

**Safety:** LRC and RTC staff are still being assaulted. Staff assaults need to be reported to the

State Patrol so these aggressors can be prosecuted.

The newly elected Institutional Trustees were sworn in. They are as follows:

Beatrice State Development-Melissa Hale

RTC-Jay Wilson and Matthew Kadavy

CCC-L- Lucinda Holmes

NSP- Josh Oseinger, Michael Clowes

Hastings Regional Center- Lisa Struss

NCCW- Jerry Sonnek

Military- Jason Walter

White Hall- Tom Ervin

Capitol Security- Laura Melpolder

Special Detail TSCI- T. J. Rutheford

TSCI- Amy Wander, Susan Metzger

NCYF-Ryan Jamison

CCC-O-Charlie Boeck

OCC-Doreen Reynolds

YRTC-L Nicholas Isaacson

YRTC-K- Phyllis Melvin

WEC-Anthony Judd

Norfolk Regional Center-b Roberto Marmolejo

LRC- Tim Elario, Yvette O

**New Business:**

Mike motioned to approve an increase in compensation to Keatinmg ,O”Gara Law Firm, to include a part-time secretary for 30 hours per week, by $50,000 per year. We would non longer be employing Michele Walker at a wage of $1200 per month. The motion was 2nd by Candace Hanes. Motion carried with a vote of 10-0.

Mike motioned to approve $3000 for re-imbursement for the Boston trip to meet with FOP officials from Illinois to discuss the new NDCS Director. Good information was exchanged and many new FOP contacts were made with FOP officials from New York and various other states. Carla Jorgens 2nd the motion. Vote was 9-0. Motion carried.

Mike motioned to approve 10 delegates to attend the State FOP convention April 20-21 in Lincoln for up to $5000. 2nd by Jerry Brittain. Vote was 9-0. Motion carried.

Mike explained the need for us to get involved in attending State and National FOP functions. There are many resources and contacts available to us if we get more involved. As the largest FOP in the State, we are being looked upon to hold seats on the State Board etc. Mike motioned to send our total number of allotted delegates, we are allotted 27 delegates due to the size of our Lodge, to the National FOP Convention in Las Vegas August 14th-August 17th. Motion was 2nd by Candace Hanes. Vote was 9-0. Motion carried.

Mike motioned to adjourn the meeting, 2nd by Jerry. Meeting was adjourned at 8:45 pm.