Special Executive Board Meeting Minutes

August 30, 2023

Meeting was called to order at 7:36pm by President Michael Chipman.

Present were President Mike Chipman, Vice President Jerry Brittain, Treasurer Candace Hanes, , Chaplain Josh Urbauer and Trustees Ryan Jamison, Charlie Boeck, Josh Oseinger, Tim Elario

Absent excused- Carla Jorgens

Previous meeting minutes were reported on by Candace Hanes

Treasurers report was read by Candace Hanes.

There was no new correspondence.

No Membership report was given.

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

**Membership:** Classes are getting smaller but we are getting close to 100% for NDCS. DHHS is still getting members as well.

**Bargaining:** Closed

**Legislative:** Closed

**By-Laws:** Re-open in January if you have any by laws for the committee please send your correspondence to Jerry

**Fundraising:** Closed-

**Safety:** Assaults at RTC re still an issue. Stab proof vest Law does not go into effect until January.

**New Business**

By laws did pass for FOP lodge 88 to extend out to Douglas County Mental Health Specialists –

They will need to start collecting signatures starting on 8/31/2023.

Douglas County Commissioners will fight us on this issue.

Order of separation

Not separate from their own union

Decent change of winning

Cost around 10000 to 20000

Have a new facility to around 100 to 150 eligible people huge opportunity for growth,

NDCS staff moves to this facility once leaving Corrections

Bit of a gamble

Vote to support to move forward pay off dividend for FOP.

Dues structure would be different due to separate entity.

Long game is to help people that need it. Their union handed them to us.

Currently have 14 people but they are maxed at 20 staff. (horrible turnover)

We representive similar classification

Douglas county has no interest in Mental Health Specialists.

We have spent approximately 22000 thousand dollars on Case Manager’s currently.

Can they have their own union- yes they need a sponsor to have their own lodge.

Mike made a motion to Vote to support the move for Douglas County Mental Health Specialist to FOP lodge 88. Second by Hanes- Motion passed 8-0

Case Manager hearing is on 8-31-2023

Sean Wilson a MMA fighter reached out to be sponsored by FOP lodge 88 at Dynasty Halloween Havoic. Tables are $700 or $600 for 10 people Merchandise would be available to purchase.

Mentioned to give Board access to approve the number of tables without a vote. Would need a majority 2/3 vote but decided to have this on the next meeting agenda.

Mike Made a motion to recommend to send out a flier to see how many people interested in attending. Liberty First Credit union in Ralston, NE

And vote on cost at the next meeting. Second by Hanes. Motion carried – 8-0

Fundraising- asked if anyone had any designs they wanted on shirts, - we have a vendor almost approved for T shirts- some people asked about hooded sweatshirts, polos. – Was asked if I reached out to any other vendor no. It was recommended to have anyone with vendor information to send to the board to be considered at the next meeting. In September.