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| meeting Minutes | |
| FOP 88 SPECIAL MEETING | |
| Date: | December 27, 2023 |
| Time: | 7:30 p.m. |
| Meeting called to order by: | President Michael Chipman |

# In attendance

President Michael Chipman, VP Jerry Brittain, Treasurer Marcia DeMary-Newman, Trustees Doreen Knudsen, Matt Foster, Andrea Janssen, Jay Walter, Jay Wilson, Lucinda Holmes, Josh Osienger, Charlie Boeck, Christian Scott

Absent:

# Approval of minutes

VP Brittain motioned that minutes from the December 11th meeting were posted on the FOP #88 web site and members can reference them on line.

# Budget

No treasurer’s report

# reports

Committee reports

* **Secretary Resignation**
  + Carla Jorgens resigned as secretary; Chipman motioned for acceptance of resignation; Jay Wilson 2nd the motion; All members present voted yes, no nays.
* **Treasurer Resignation**
  + Chipman motioned to resign Interim Treasurer Marcia DeMary; Brittain 2nd the motion; All members present voted yes, no nays.
* **Secretary Interim Election**
  + Chipman motioned to appoint Marcia DeMary as Interim Secretary; Brittain 2nd the motion; All members present voted yes; no nays.
* **Bi-Law Committee Proposal**
  + Chipman motioned to include all executive board members, all trustees except Michael Clowes and Stewart Micala Wessel be appointed to the Bi-Law revision committee; Brittain 2nd the motion; All members present voted yes; no nays.
* **TSCI Detail Trustee Nominee**
  + Chipman motioned to appoint Sean Wilson as the TSCI Detail Trustee; Brittain 2nd the motion; All members present voted yes; no nays.

# NEW BUSINESS

* None

# Next meeting

## Next meeting will be held on January 8, 2024 at 7:30 p.m.

Meeting adjourned at 7:56 p.m.