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| meeting Minutes | |
| FOP 88 Executive board & Trustee meeting | |
| Date: | February 12, 2024 |
| Time: | 7:35 p.m. |
| Meeting called to order by: | President Michael Chipman |

# In attendance

President Michael Chipman, VP Jerry Brittain, Secretary Marcia DeMary-Newman, Trustees Lucinda Holmes, Doreen Reynolds, Charlie Boeck, Tom Ervin, Ryan Jamison, Tim Elario, Michael Clowes, Chaplain Coburn, Steward Matt Foster

# APPROVAL OF MINUTES:

President Chipman motioned that the minutes from the last meeting be passed on. No one had any objections.

# Treasurer report was read

# Coorespondence:

There was a discussion regarding dues being deducted from non-members payroll. It was decided that the member form will be updated to include the responsibilities fall under the human resources department.

Anthony Judd resigned from the Trustee position. Brittain motioned to accept the resignation and Chipman seconded. All present voted yes.

# Committee reports:

**MEMBERSHIP**

* + 69 members added to Velarium and more to come.

**LEGISLATIVE**

* + No significant bills except for one that is which is of an education benefit.

**BY-LAW REVISION COMMITTEE**

* + By-Law revisions have been completed and the committee voted to move it to the vote of the members in April. (Brittain motioned, Elario seconded, and all present voted yes.)

**SUPREME COURT**

* + Supreme court justices voting on Case Managers. seconded, on their decision.

**CALENDAR FOR TRAINING**

* + Based off of request from a member, DeMary motioned to place training schedules on Website with a 6-week advance notice. Reynolds seconded it. All present voted yes.

Chipman motioned for meeting to close, and Brittain seconded. Meeting adjourned at 8:20 p.m.