

MEETING MINUTES

FOP 88 EXECUTIVE BOARD & TRUSTEE MEETING

Date: March 11, 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, Joshua Osienger, Lisa Struss, Doreen Reynolds, Charlie Boeck, Ryan Jamison, Michael Clowes, Jay Wilson, Chaplain Coburn

Special Guests: Tony Conner, FOP Lodge 1 President, Stan Banke, FOP Lodge 2 V.P. and Larry Meyer, FOP Lodge26 President

Tony Conner spoke about running for State FOP President. He talked about having a strong social media presence and representation for corrections.

Stan Banke spoke about running for State FOP 2nd Vice President. He is a fundraising advocate and contract negotiations.

Larry Meyer is Sergeant of Arms for the State FOP and is running for office again. Advocates for the brotherhood, the fraternal part, with brothers and sisters getting together. He wants to grow the membership in western Nebraska.

APPROVAL OF MINUTES AND TREASURER REPORT:

President Chipman motioned that the minutes from the last meeting be passed on as well as the Treasurers Report. Osienger 2nd. No one had any objections.

STATE BOARD ENDORSEMENTS

Chipman motioned and Struss 2nd to endorse Jerry Brittain to run for State Secretary. Chipman motioned and DeMary 2nd to endorse Charlie Boeck run for State Treasurer. In both votes, Brittain and Boeck abstained, all others present voted yes.

Brittain nominated and motioned, with Clowes 2nd to endorse Chipman to run for State Vice President. Chipman abstained, all others present voted yes.

RECALL BY-LAWS

There was discussion to recall the bylaws back to the by-law committee. Recommendations are being made to not combine the Secretary and Treasurer Board Officer positions. Another suggestion is to add a Douglas County Mental Health Security Trustee. Another recommendation/suggestion is to add a Chairman of the Trustee/Chief of the Trustees Board Officer position. Chipman motioned to recall the by-laws back to the by-law committee and Strauss 2nd. All present voted yes.

OTHER AGENDA TOPICS

There was discussion and a motion to fund the DC National Peace Officers Police Week to support and escort Cpl. Kolby Baber's wife Kelani and daughter Kenley. Jamison motioned to allow no more than \$5,000 and Chipman 2nd. All voted yes.

There was a motion by Chipman and 2nd by Holmes to have Chipman and Brittain attend the State Presidents Meeting in California with a budget of \$2,200.00 All present voted yes.

There was a motion by Chipman and J. Wilson 2nd on the delegates for the State Conference May 30th through June 1st. The list of 50 is included for record. Funding for lost wages and conference fees of \$75/person will total approximately \$30,000. All voted yes.

There was a motion by Brittain and DeMary 2nd to disband the Benevolent Fund account and still provide benevolence when needed through the general fund. All present voted yes.

Brittain motioned and Struss 2nd to appoint David Downy Trustee at WEC. All present voted yes.

UPDATE ON CASE MANAGERS

State Supreme Court has sent it back to CIR.

DOUGLAS COUNTY MENTAL HEALTH SECURITY

12 people – waiting for the election and then one to two months after.

Chipman motioned for meeting to close, and J. Wilson 2nd. Meeting adjourned at 9:56 p.m.