

MEETING MINUTES

FOP 88 EXECUTIVE BOARD & TRUSTEE MONTHLY MEETING

Date: September 9, 2024

Time: 5:10 p.m.

Meeting called to order by: President Jay Wilson

IN ATTENDANCE

President Jay Wilson, Int. Vice-President Michael Clowes, Secretary Marcia DeMary, Int. Treasurer Candace Hanes

Institutional Trustees: Tim Elario (W), Michelle Mayer (W), Lesa Struss (W), Amy Wander (W), Dan Henrikus (W), Jared McGinn, Doreen Reynolds (W), Ryan Jamison, Charlie Boeck, Tabatha Richter (W), and Matt McPhillips @ 5:45 (W)

Steward Emilie Castle (representing Laura Malpolder)

Special Guest: Attorney Gary Young

READING OF ROUGH MINUTES

Secretary read August 12th monthly meeting minutes, August 19th special meeting minutes and September 4th special meeting minutes

CHANGE OF AGENDA ITEMS – GARY YOUNG

Gary Young spoke on the responsibilities of the officers on the Executive Board and the Institutional Trustees and the lodge operations. See included documents

TREASURER REPORT

Int. Treasurer Hanes went over the bank/credit union accounts deposits and expenditures. She stood for a question regarding saving on expenses - included life insurance premiums are less now due to changing from a life insurance policy that had a \$400,000 policy with a premium of \$495.50 and \$430.50) for the previous vice president and president respectively to a policy that is a \$36,000 policy; car insurance under Progressive for the year with no medical coverage for collision and comprehensive cost \$3,419.00 per year and now State Farm with full coverage, including medical is \$1,278.80 for 6 months/\$2,557.60 total for the year; and meals expenses for previous 6 months was \$2,057.24 (49 meals) and current last 3 months was \$142.54.

CORRESPONDANCE

Secretary DeMary mentioned assaults needing to be confirmed but received approximately 16 reports.

The National Board sent out communication regarding the yearly Per Capita Tax that is due before or by November 1, 2024.

OFFICER REPORTS

Interim V.P. Clowes reported tours in Hastings and Kearney went well this week.

President Wilson reported that all 17 new hires that they met with today signed up for the union.

Treasurer Hanes reported that prior to her taking office, someone had deleted QuickBooks from January to May of 2024 and it has been salvaged. All accounts have been reconciled and are current.

COMMITTEE REPORTS

President Wilson reported that the Bargaining Committee is ready for Bargaining to begin. The first day of bargaining is September 19th.

REPORT OF CAR PURCHASES

Lodge purchased two 2024 Toyota Corollas. The approximate cost including licensing is \$51,000.

CAR MILEAGE AND ACCOUNTIBILITY

Treasurer Hanes motioned to track mileage on board vehicles through an app that is part of the QuickBooks package that is already paid. President 2nd. Ayes carried

TAPS TRAINING

Trustee McGinn explained the process to get the President and Vice President trained in TAPS which is the new inmate control/self-defense program used for NDCS. The objective is to be trained so that they can be subject matter experts in court situations. Will not be a cost to the lodge if trained through the department. Training will be available in the near future.

SECRETARY MOTIONED TO ACCEPT ANDREA JANSSEN'S RESIGNATION

President Wilson 2nd. Ayes have it. Motioned carried

ADJOURNMENT

President Wilson motioned to adjourn meeting at 6:15 p.m. Treasurer Hanes 2nd.