

MEETING MINUTES

FOP 88 MONTHLY EXEC BOARD & TRUSTEES MEETING

Date: March 10, 2025

Time: 6:05 p.m.

IN ATTENDANCE

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

Institutional Trustees: Tim Elario (W), Lucas Fields (W), Lucinda Holmes (W), Michael Morrell (W), Doreen Reynolds (W, 6:30), Tabatha Richter(W), Lesa Struss (W), Jason Walter (W)

“(W)” denotes Webex attendees

Guests: member Matta Barnes

READING OF ROUGH MINUTES OF PREVIOUS MEETINGS

Secretary DeMary read the minutes of the February 10th, 2025, Executive Board and Institutional Trustees Monthly Meeting.

TREASURER'S REPORTS

Treasurer Hanes presented the treasurer reports for January 2025. (Posted on the FOP88 website under the member tab. Treasurer Hanes added that as of March 1st the Fundraising total is \$378.00.

Discussed and voted on a 2025 budget. All present and on Webex voted yes to accept. Find the budget under the Treasurer's Reports on the FOP88 Website.

CORRESPONDANCE

Secretary DeMary reported that correspondence included:

- National President Yoes sent an email regarding the FOP speak with one united voice on issues of significance such as the Qualified Immunity Act of 2025, therefore lodges are not to respond to the Police Officers' Defense Coalition (PODC) if they request written support. Please forward requests to Tim Richardson in the FOP Legislative Office at trichardson@fop.net.
- She reminded the attendees that every Monday morning there is an opportunity to attend a zoom legislative meeting hosted by Nebraska State FOP President Conner. The weekly link is on the web page events calendar.
- NE State FOP office sent a reminder regarding the Cordico Web App. Login: NELEWellness Password: NEBwell24!

REPORT OF OFFICERS

Leadership Matters in Nashville, 02.19.2025-02.22.2025 was attended by President Wilson, Vice President Clowes, Treasurer Hanes and Secretary DeMary.

Many classes were attended including 7 Basics to Negotiations, Intro to Leadership Matters, State of the FOP, Success by Design, Be their Voice, Local Lodge Leadership, QuickBooks Basic, Secretarial/Treasurer Duties, In the line of Death, and National Police Week – to name some but not all.

President/Vice President Updates: 03.10.2025

Conducted 5 Facility/Labor Management tours: Lincoln Regional Center, Reception and Treatment Center, Omaha Correctional Center, Nebraska Correctional Center for Women, Tecumseh State Corrections Institution.

1 STA New Hire Orientation and 1 STA Graduation

REPORT OF MEMBERSHIPS

Secretary DeMary reported that there are 1,535 members, 49 of which are not paying dues (new) plus 10 (board members, military leave, workman's comp)

REPORT OF COMMITTEES

Fundraising Committee

\$320 for silent auction

\$28 for first hockey

\$30 for second hockey

Tumbler sale ended on March 10

working on t-shirt design.

By-Laws Revision Committee

Meeting is to be announced

UNFINISHED BUSINESS

None

NEW BUSINESS

Discussed and voted on expenditure for new members' pens' purchase. It was suggested that we expand the number pf pens and the dollar amount allowed to include a pen for each current member. The expenditure was \$1,200 for 5,000 pens. Vote was unanimous- yes

Discussed and voted on 1.5% of monthly monies go to the Benevolent Fund. 11 ayes, 1 no. Motion carried

Discussed to appoint two members to volunteer to review 2024 expenditures. Trustee Holmes volunteered and one more is needed. Discussed having an all-member email be sent out to solicit volunteers.

Discussed and voted on NCYF Trustee Ryan Jamison's resignation (submitted 02.20.2025) All ayes. Motion carried.

Discussed National Conference @ Miami Beach, Aug. 3 – 8th; attendance and commitment deadline of April 13th 2025.

ADJOURNMENT

- Wilson motioned to adjourn, Hanes 2nd. Meeting adjourned at 7:05 p.m.