

MEETING MINUTES

FOP 88 MONTHLY EXEC BOARD & TRUSTEES MEETING

Date: April 14, 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 6:45 p.m.), Lucas Fields (W), Lucinda Holmes, Michelle Mayer (W), Joshua Osienger (W), Doreen Reynolds (W), Tabatha Richter(W), Micala Wessel

“(W)” denotes Webex attendees

Guests: members Jason Krauss and Julie Graddy (to be sworn in), Johnie Cantrell and Steward Matt Barnes

READING OF ROUGH MINUTES OF PREVIOUS MEETINGS

Secretary DeMary read the minutes of the April 1st, 2025, Special Meeting and March 10th, 2025, Executive Board and Institutional Trustees Monthly Meeting.

TREASURER'S REPORTS

Treasurer Hanes presented the March 1st, 2025, treasurer report. (Posted on the FOP88 website under the member tab.

CORRESPONDANCE

Secretary DeMary reported that correspondence from Nebraska State Secretary Anna Colon included:

- Sexton Family Fundraiser from Ralston FOP Lodge 21
- National Peace Officers Memorial Service May 15th, 2025
- Nebraska State FOP 2025 State Conference and Training Seminar June 5th and 6th in South Sioux City, NE

Other correspondence:

- Results from survey on meeting dates/times – only 16 responses; most responses (40%) chose Monday at 6 p.m.; 25% chose 7 p.m.
- Thank you card was received from Julie, John and Jason Adams

REPORT OF OFFICERS

Treasurer Hanes shared her appreciation to the Trustees working with recruiting the non-members

President/Vice President Updates as of 04.14.2025:

Conducted 5 Facility/Labor Management tours: Lincoln Regional Center, Youth Rehabilitation Treatment Center – Lincoln, Norfolk Regional Center, Youth Rehabilitation Treatment Center, - Hastings, Tecumseh State Corrections Institution

1 STA Graduation, 4 Statement of Charges, 4 step 1 grievances and 4 step 1 hearings, Step 2 meeting, Meeting with Warden at RTC By-Law Meeting, meeting with Francavilla and NDCS Director

REPORT OF MEMBERSHIPS

Secretary DeMary reported that there are 1,513 members, 15 not paying dues

REPORT OF COMMITTEES

Fundraising Committee

April 21st deadline for ordering on-line apparel

By-Laws Revision Committee

A meeting was held on April 7th. Next meeting on April 18th.

UNFINISHED BUSINESS

Volunteer was still needed to review 2024 expenditures, Matt Barnes volunteered. Lucinda Holmes, Matt Barnes and Secretary Candace Hanes will plan to meet.

NEW BUSINESS

Julie Graddy sworn In as RTC Institutional Trustee and Jason Krauss as NCYF Institutional Trustee. Treasurer Hanes proposed a \$65,000 expenditure for the National Conference- Voted – Ayes had it, motioned carried.

Discussion on allowing FOP88 retirees to remain as members with a proposed \$40/yearly dues. It will allow for benefit opportunities for retirees such as the BlueLine Benefits.

Briefly discussed the State Conference in June. Registration will be the only thing paid for by FOP88. Email Treasurer by Saturday, April 26th if interested. Fopne88treasurer@gmail.com

ADJOURNMENT

- President Wilson motioned to adjourn, Treasurer Hanes 2nd. Meeting adjourned at 1853 hours