

FOP #88 Meeting

*** Executive Board and Trustee Monthly Meeting ***

Date: May 12th, 2025 @ Keating | O'Gara

Time: 6:00 p.m.

AGENDA

- Call to Order
- Roll Call of Officers and Institutional Trustees
- Reading of Rough Minutes of Previous Meetings
- Treasurer's Report
- Correspondence
- Report of Officers
- Report of Memberships
- Report of Committees
 - Fundraising Committee
 - By-Law Committee
- Unfinished Business
 - Nebraska State Conference
 - i. Discuss and approve \$1,200.00 budget
- New Business
 - Discuss and Vote on Donald Hathaway RTC Trustee Resignation (04.20.2025)
 - Discuss and Vote on Laura (Sanchez) Melpolder Capitol Security Trustee Resignation (04.21.2025)
 - Swear in RTC Trustee Caleb Heston, Capital Security Trustee Emilie Castle, Tecumseh Trustee Preston Painter, Special Detail Trustee Joe Sanchez
- Adjournment

Q&A Session with the Executive Board

If unable to attend in person, Institutional Trustees may attend via Webex and will have voting privileges.

Questions? Concerns? Updating your e-mail address?

Contact Secretary DeMary at: fopne88secretary@gmail.com



Webex Meetings

