# MEETING MINUTES

# FOP 88 MONTHY EXEC BOARD & TRUSTEES MEETING

Date: September 8<sup>th</sup>, 2025

Time: 6:05 p.m.

#### IN ATTENDANCE

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

Institutional Trustees: Emilie Castle, Tom Ervin, Lucas Fields (Z), Kaleo Gates, Lucinda Holmes, Michelle Mayer (Z) 6:30, Kolton Neuhaus (Z), Preston Painter (Z), Tabatha Richter(Z), Jason Walter

"(Z)" denotes ZOOM attendees

Special Guest: Mary Jane Truemper, Chairman of the State Republican Party (NE GOP)

Stewards: Matt Barnes and Aubrey Dowling. Members: Joshua Osienger (Z) Excused Trustee absences: Trustees Hale (medical), Krauss (family emergency) Other Trustee absences: Courtright, Graddy, Heston, Kister, Reynolds, Sanchez, Struss, Sturman, Wander and Wessel

#### **NEW BUSINESS PART 1**

Guest Speaker Mary Jane Truemper presented information about her background; founded the Omaha Liberty Ladies. Expressed the desire to implement a working relationship between political parties and the unions. Encouraged people to get involved at the county and state party levels.

#### READING OF ROUGH MINUTES OF PREVIOUS MEETINGS

Secretary DeMary read the minutes for August 18<sup>th</sup>, 2025, Executive Board and Institutional Trustees Monthly Meeting. Motion and vote to receive minutes; 14 ayes; 0 nays.

#### TREASURERS' REPORTS

Treasurer Hanes presented the July 1st, 2025, Treasurer Report. (Posted on the FOP88 website under the members tab.)

#### CORRESPONDANCE

Secretary DeMary reported that correspondence included:

- AA information (the new platform for National Membership)
- Cash Back through American Heroes Homes and Lending sent from State Secretary Anna Colon (info will be placed on website)

#### REPORT OF OFFICERS

• President/Vice President Updates through 09.08.2025 presented by V.P. Clowes:

Conducted 5 Facility/Labor Management tours including:

Reception and Treatment Center – 08/19, Norfolk Regional Center – 08/20, Nebraska Correctional Center for Women – 08/22, Community Correctional Center – Lincoln – 08/26, Tecumseh State Correctional Institution – 09/02

1 STA New Hire Orientation – 09/05

President:

Represented 1 Statement of Charges, Spoke to several news outlets about the WEC/ICE conversion

Vice President:

Represented 2 Statement of Charges, Represented 1 Step One Grievance, Currently processing 2 Step 2 Grievances

President/Vice President:

Went to Corrections Director Meeting, Met with State FOP President about possible conferences to improve our understanding of job performance and ways to improve Met with Senator Bostar regarding starting a pension, Met with State FOP President about bringing DHHS assaults to attention – concerns about how the client is being prosecuted for these felonies

• Secretary DeMary:

AA National membership platform is up and running, catching up on membership enrollments/withdrawals. Working on some things with the steward training coming up on September 19<sup>th</sup>, such as excuse letters, as of now, 14 people have confirmed attending.

Treasurer Hanes:

Setting up 6-month audit with Erik Mangum and Kolton Neuhaus

# REPORT OF MEMBERSHIPS

Secretary DeMary reported that there is a total of 1,514 members, 44 new members waiting for dues deductions, 18 members having no dues deductions (board members, workers comp, and military leave)

### REPORT OF COMMITTEES

Fundraising Committee
Organizing another on-line sale. Discussed the need for more committee members.
New volunteers: Kolton Neuhaus, Jason Walter and Tom Ervin

By-Laws Revision Committee
Committee has been dissolved as of August 18th at the Executive Board Meeting

# **UNFINISHED BUSINESS**

BBQ Cookout at NSP and TSCI

Discussion on trustees and stewards volunteer to help at each facility and a \$1,000.00 budget for each facility was voted on. Unanimous aye.

# **NEW BUSINESS (PART 2)**

• Discussed Amended By-Laws, Institutional Trustees and Board voted to approve and present to FOP88 members. Votes: 14 ayes; 0 nays. Motion carried.

# **ADJOURNMENT**

• President Wilson motioned to adjourn, Treasurer Hanes 2<sup>nd</sup>. Meeting adjourned at 7:15 p.m.