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| meeting Minutes |
|  FOP 88 Executive board & Trustee meeting  |
| Date:  | June 8, 2024  |
| Time:  | 5:10 p.m.  |
| Meeting called to order by:  | President Michael Chipman  |

# In attendance

President Michael Chipman, Vice-President Jerry Brittain, Secretary Marcia DeMary, Treasurer Robert Hudson

President Elect Jay Wilson and Institutional Trustees Joshua Osienger, Ryan Jamison, Lucinda Holmes, Charlie Boeck, Matt McPhillips

# special guests

Anthony Conner, Nebraska FOP State President, Matt Barrall, Nebraska FOP State Vice President

# Unfinished/ new businees

President Chipman motioned to move to unfinished business. VP Brittain 2nd the motion. Ayes have it.

* President Chipman motioned to accept YRTC-K Trustee Phillis La Rae Melvin’s resignation. VP Brittain 2nd motion. Ayes have it.
* President Chipman motioned to appoint Michelle Mayer as YRTC-K Trustee. Trustee Holmes 2nd motion. Ayes have it.
* President Chipman motioned to appoint Matthew McPhillips as Douglas County Mental Health Trustee. Treasurer Hudson 2nd motion. Ayes have it.
* Nebraska FOP President Conner swore in the elected President Jay Wilson and presented Wilson the gavel, swore in Treasurer Robert Hudson, Secretary Marcia DeMary, Trustee Matthew McPhillips
* President Wilson turned the chair over to VP Brittain for duration of the meeting
* Trustee Boeck motioned to disperse the office property, physical property from the office, president’s vehicle but retain the apple laptop. The board will determine the disbursement. Wilson 2nd the motion. Ayes have it.
* Treasurer Hudson motioned to create/set up a PO Box in Lincoln for the main address of the FOP88 Lodge, he will determine the size needed. Wilson 2nd the motion. Ayes have it. (Vehicle registration must be a physical address decided by the Board).
* Secretary DeMary motioned to appoint and open a By-Law committee, McPhillips 2nd. Motion was withdrawn after discussion with McPhillips supporting.
* Secretary DeMary motioned to have maximum of $800 allocated for her training with either WordPress or JM Online Web Design to be able to update the FOP88 Website more efficiently. Trustee Jamison 2nd motion. Ayes have it.
* Trustee Boeck motioned to dispense of the 2017 Sonata per the discussion of the Executive Board within 30 days. Wilson 2nd the motion. Ayes have it.
* Secretary DeMary motioned to notify Trustees at designated facilities about facility tours and Labor Management Meetings. DeMary withdrew the motion after discussion.
* VP Brittain motioned to suspend reading of rough minutes from last meeting. Treasurer Hudson 2nd the motion. Ayes have it.
* VP Brittain motioned to suspend reading of Treasurer Report, McPhillips 2nd the motion. Brittain withdrew motion after discussion. McPhillips supported. (Treasurer Report attached.)

# coorespondance

DeMary stated that there was a report of two assaults, Sasha Reeks and Dustin Bundy.

# Officers report

* Boeck mentioned a TSCI assault, Stanley Vak
* Boeck attended the Beatrice Labor Management Meeting
* Boeck attended the TSCI tour – members mentioning wanting the double time O.T. to return; 5 to 10% wage increase
* Mentioned that OCC administration is requiring seeing boots before reimbursing boot allowance

# Adjournment

VP Brittain motioned to adjourn. Trustee Osienger 2nd the motion. Adjourned at 6:30 p.m.