

MEETING MINUTES

FOP 88 SPECIAL EXECUTIVE BOARD & TRUSTEE MEETING

Date: September 4, 2024

Time: 7:05 p.m.

Meeting called to order by: President Jay Wilson – Chaired by Interim Vice President Michael Clowes

IN ATTENDANCE

President Jay Wilson(W), Int. Vice-President Michael Clowes, Secretary Marcia DeMary, Int. Treasurer Candace Hanes

Institutional Trustees Tim Elario, Michelle Mayer(W), Tom Ervin (W), Laura (Sanchez) Melpolder (W), Jason Walter (W), Joshua Osienger, Amy Wander (W), Dan Henrikus (W), Jared McGinn, Doreen Reynolds (W), Lucinda Holmes, Charlie Boeck, Tabatha Richter (W), Matthew McPhillips (W)

(W) = attended via Webex

CHAIRPERSON DELEGATED

At the meeting 'call to order', President Wilson appointed Trustee Joshua Osienger as chair for the duration of the meeting.

DISCUSS & VOTE ON INTERIM VICE PRESIDENT MICHAEL CLOWES'S PROPOSED EMPLOYEE AGREEMENT

Trustee Osienger motioned to accept the interim vice president contract/employment agreement. Secretary DeMary 2nd. It was noted that the proposed contract had been available on the FOP88 website for members to read. Much discussion was made. No amendments to the written document were motioned. Voting was conducted as the agreement was written. Int. Vice President Clowes, and Trustees Reynolds and Richter abstained. 10 yeses. 5 nos. Ayes have it. Employment agreement is effective August 28th, 2024 (first day of Clowes's unpaid leave of absence from NDCS)

ADJOURNMENT

Trustee Osienger motioned to adjourn. Treasurer Candace 2nd. The meeting was adjourned at 7:35 p.m.