

FOP #88 Meeting

* Executive Board and Trustee Monthly Meeting *

Date: October 21, 2024 @ Keating | O'Gara

Time: 6:00 p.m.

AGENDA

1. Call to Order
2. Roll Call of Officers and Institutional Trustees
3. New Business
 - Swear in appointed Trustees – Kolton Neuhaus (NRC), Micala Wessel (NSP), Donald Hathaway (RTC), Michael Morrell (YRTC-L) and Lucas Fields (CCC-O)
 - Discuss and Vote on PAC Fund adjustment
 - Discuss and Vote – Treasurer and Secretary's salary
 - Discuss and Vote on Quarterly Trustee/Steward Training
 - Discuss Leadership Matters February National Training, Nashville
 - Discuss State Board Meeting, June 2025 South Sioux City
 - Discuss National Convention, August 2025, Miami Beach
4. Reading of Rough Minutes of Previous Meeting
5. Treasurer's Report
6. Correspondence
 - Cordico App
7. Report of Officers
 - Assaults
8. Report of Memberships
9. Report of Committees
10. Unfinished Business
 - Update on Vehicle Purchases
 - Update on Laptop Purchases; sale of old
11. 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

