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| meeting Minutes |
|  FOP 88 Executive board & Trustee monthly meeting  |
| Date:  | November 18, 2024  |
| Time:  | 6:05 p.m.  |
| Meeting called to order by:  | President Jay Wilson |

# In attendance

President Jay Wilson, Int. Vice-President Michael Clowes, Secretary Marcia DeMary, Treasurer Candace Hanes, Chaplain RJ Coburn

Institutional Trustees: Tim Elario, Joshua Osienger (W), Matt McPhillips (W)excused at 6:20 p.m., Micala Wessel, Michael Morrell (W), Lucinda Holmes, Lucas Fields (W)

# Reading of rough minutes

Secretary read October 21st, 2024 monthly meeting minutes

# Treasurer Report

Treasurer Hanes reported on the balances of the accounts (reports located on the FOP88 website under the member tab.

# correspondance

Secretary DeMary mentioned only correspondence is that at the last Board meeting, November 12th, 2024, YRTC-L Trustee Michael Morrell was sworn in before the executive board.

# officer reports

Interim V.P. Clowes reported tours and labor management tours were conducted between October 22 and November 13th at Whitehall, YRTC-K, NCCW, CCC-L, YRTC-H, TSCI, Beatrice Development Center, NCYF, CCC-O and Norfolk Regional Center. Bargaining is close to finishing. Attended 1 SLTA New Hire Orientation and 1 STA graduation. President Wilson was favored at a mini hearing and arbitrated on hearing. Int. V.P. represented a statement of charges.

Treasurer Hanes reported that the Leadership Matters expenses are at $5094 which is over the $5,000 budget.

# Membership report

Secretary DeMary stated that the per capita has been sent out for 2025 (full year for state, half year for National). She did not give an actual number of total members currently. Int. VP Clowes requested a total at the next meeting, as “people” have been requesting a total number.

# Committee reports

The Bargaining Committee is meeting with the attorney’s office to go over the contract draft.

# No unfinished business

# New business

* Treasurer Candace Hanes was sworn in.
* Discuss Fundraising ideas and use of funds – Trustee Wessel and Treasurer Hanes shared some ideas for fundraising such as personalized tumblers and auctioning donated items from places like Southpoint Creamery and HuntingLife.com. President Wilson created a Fundraising Committee and appointed Int. VP Clowes, Treasurer Hanes, and Trustees Osienger and Wessel.

# Adjournment

President Wilson motioned to adjourn meeting at 6:38 p.m. Secretary DeMary 2nd.