

MEETING MINUTES

FOP 88 EXECUTIVE BOARD & TRUSTEE MONTHLY MEETING

Date: December 9, 2024

Time: 6:06 p.m.

Meeting called to order by: President Jay Wilson

IN ATTENDANCE

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

Institutional Trustees: Tim Elario (W), Micala Wessel (W), Lucinda Holmes (6:30 W), Lucas Fields (W), Doreen Reynolds (W), Tabitha Richter (W)
(Ryan Jamison – excused absence, working)

READING OF ROUGH MINUTES

Secretary read November 11th, 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 correspondence from Nebraska FOP State Secretary regarding the Social Security Fairness Rally that is taking place on December 11th in Washinton D.C. and the urgency of contacting Senators regarding H.R.82, the Social Security Fairness Act

OFFICER REPORTS

V.P. Clowes reported President Wilson and himself conducted facility tours and labor management meetings between November 19th and December 6th at RTC, NE State Historical Society, NSP, TSCI, YRTC and OCC.

Two bargaining contract presentations were conducted on 12.04 and 12.05, 2024.
President Wilson and V.P. Clowes conducted one STA New Hire Orientation and attended one STA Graduation.

They facilitated a trustee training seminar on 11.27.2024.

They met with Corrections Director Jeffrey on 12.04.2024.

V.P Clowes attended/conducted a Fundraising Committee meeting on 12.05.2024.

MEMBERSHIP REPORT

Secretary DeMary reported that the member count is at 1,491.

COMMITTEE REPORTS

The Bargaining Committee – Currently the membership is voting on ratification of the 2025-2027 contract. 12.12.2024 is the last day to vote.

The Fundraising Committee – Planning to resume selling items such as FOP metal tumblers, gators, grey-line flags, t-shirts (may conduct a competition to create the design), face masks. Fundraising event: FOP night at the Lincoln Stars Hockey game on January 17th, 2025 and a Crooked Creek Golf Scramble. Auction items – volleyball signed by John Cook.

NO UNFINISHED BUSINESS

NEW BUSINESS

- Vice President Michael Clowes was sworn in.
- Discussed fundraising monies to fund the Benevolent Fund, geared towards members with hardships.
- Discussed and voted on Trustees Jared McGinn (resigned 11.21.2024) and Daniel Henrikus (resigned 11.27.2024) resignations. Ayes unanimously had it.
- Discussed interest in appointment of members to a By-Laws revisions Committee. Anyone interested is to contact President Wilson and/or V.P. Clowes.

ADJOURNMENT

President Wilson motioned to adjourn meeting at 6:49 p.m. VP Clowes 2nd.