

MEETING MINUTES

FOP 88 EXECUTIVE BOARD & TRUSTEE MONTHLY MEETING

Date: January 13, 2025

Time: 6:05 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: Lucas Fields (W), Lucinda Holmes, Joshua Osienger (W), Doreen Reynolds (W), Tabitha Richter (W), Micala Wessel

READING OF ROUGH MINUTES

Secretary read December 9th, 2024 Monthly Exec. Board and Institutional Trustees 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 State FOP President Tony Conner who is sharing updates on the legislature in a weekly Monday morning zoom meeting. Weekly links are available on the FOP88 website.

OFFICER REPORTS

- V.P. Clowes reported President Wilson and himself conducted facility tours and labor management meetings between 12.13.2024 to 01.08.2025 at LRC, RTC, TSCI and Beatrice State Development Center. They attended two new hire orientations with nearly 100% sign up. On 12.26.2024, they attended the STA graduation.
- Treasurer Hanes stated that year end taxes were completed and reported the following financial details:

Steward Training-

Lost wages \$2,480.72; Lost Mileage \$159.46; Meal provided \$94.37

Total amount not including Keating expenses - \$2,734.55

Hockey tickets - 22 sold - a profit of 28.00 for the Benevolent fund

Fuel for 2024 was \$2,869.05-

-Chipman and Brittain from January 1- through June 15- \$1,618.16

-Jay and Brittain: July 15 - August 12- \$610.78 - 75 of this was reimbursed. Jerry had the only vehicle for a total of \$535.78

-Jay and Clowes from August 12 through December \$735.99 -

Meals and entertainment for 2024 - \$2,353.35

Chipman and Brittain from January 1 through August 1 - \$2,064.34

Jay and Jerry from August 1- September 1 -\$117.74

Jay and Clowes from September to December 31- \$77

Rent from January to July 2024 - \$5,300

Office Utilities from January to July - \$2,435.86

MEMBERSHIP REPORT

Secretary DeMary reported that the number of members is 1,487. Membership cards are awaiting from FOP National Office. She worked with Karen Michaels in Corrections Human Resources to update the process of deleting membership when members resign from NDCS.

COMMITTEE REPORTS

The Bargaining Committee – Contract passed and was finalized. President Jay Wilson signed the document on 01.13.2025. Next step is for the attorney's office to have the state representative sign.

The Fundraising Committee – \$28 in the benevolent fund produced from the hockey ticket sales. Five items are available for a silent auction such as a signed John Cook Volleyball poster, and four hockey tickets. Trustee Osienger is working on a golf outing. The winning bid will be able to pay via Venmo, include "FOP Business" in the memo. The tumblers sale has put on hold.

UNFINISHED BUSINESS

By-Law Committee creation is awaiting volunteers to be on the committee. An email will be sent to the members requesting volunteers for the President's appointment/selection.

NEW BUSINESS

- Institutional Trustees, Treasurer and President election year. New terms begin July 1st, 2025; the Board is going to begin the process of seeking candidates. The deadline for candidates announcing their candidacy will be February 9th, 2025.
- Discussed the lack of Institutional Trustees monthly meeting attendance. More Trustees attending is needed. Discussed meeting start time. Discussed excused vs unexcused absences. Mandatory attendance may be considered and added to the revised By-Laws.
- Agenda item – Discuss, appoint and vote on RTC Trustee Julie Graddy will be tabled until the next monthly meeting as Ms. Graddy was unable to attend this meeting.

ADJOURNMENT

President Wilson motioned to adjourn meeting at 6:49 p.m. Treasurer Hanes 2nd.