



**MEETING MINUTES**

<b>Meeting Name:</b>	Quarterly STAN Board Meeting		
<b>Date of Meeting:</b>	06/01/2024	<b>Time:</b>	0830 hrs. Central Time
<b>Minutes Prepared By:</b>	Kendall Reed	<b>Location:</b>	Zoom

**1. Opening / Call to Order**

Estwick: A meeting of the State Troopers Association of Nebraska Executive Board convened 0830, second by Reed.

**2. Roll Call – 0830 hrs.**

**MEMBERS PRESENT**

NAME	POSITION	NOTES
James Estwick	President	
Tim Flick	Western Vice President	Absent
Tyler Kroenke	Eastern Vice President	
Kendall Reed	Secretary	Last Meeting
Nicholas Jaworski	Treasurer	
Lucas Bolton	Legislative Liaison	
Brian Farmer	Troop A Chair	
Bryan Wiggins	Troop B Chair	
J.J. Pedersen	Troop C Chair	
Jeff Boston	Troop D Chair	Absent
Courtney Horak	Troop E Chair	
Anthony Fredrick	HDQ Troop	
Monte Dart	Bargaining Rep	Absent
Scott Black	Retiree Rep	

**MEMBERS ABSENT**

NAME	POSITION	NOTES

**NONMEMBERS PRESENT**

NAME	POSITION	NOTES
Tara Johnson	STAN Secretary	



# STATE TROOPERS ASSOCIATION OF NEBRASKA

Kendall Reed, *Secretary*

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<b>Minutes Prepared By:</b>	Kendall Reed	<b>Location:</b>	Zoom
<b>3. Previous meeting minutes</b>			
<b>Topic: Approval of previous meeting minutes</b>		<b>Parties</b>	<b>Time</b>
- Estwick: motion to approve, Bolton in favor, all in favor.		All	0842
<b>4. Treasurer's Report</b>			
<b>Topic: Review of Treasurer's report</b>		<b>Parties</b>	<b>Time</b>
- Estwick: motion to accept, Bolton Second.		All	0836
- Jaws: motion to add Tara as a signer on STAN accounts, Estwick seconds.			
- Easier for obtaining gift cards etc. for donations.			
- All in favor.			
<b>5. Old Business</b>			
<b>Topic: Old Buisness</b>		<b>Parties</b>	<b>Time</b>
- STAN roadshow: still looking at this summer timeframe, nothing defined yet.		All	0839
- License plate design was denied by DMV, going to look at a different design.			
<b>6. New Business</b>			
<b>Topic: New Buisness</b>		<b>Parties</b>	<b>Time</b>
- Tara: Reminded Troopers to continue to review pay checks especially July paycheck after raise.		All	0841
- NTC picnic, Flick is looking at attending, unsure yet.			
- Tara will be sending out ballots for STAN board positions coming up for renewal. Open board secretary position due to Reed leaving.			
<b>7. Executive session</b>			
<b>Topic: Executive session (troop area concerns/current IA's)</b>		<b>Parties</b>	<b>Time</b>
- Estwick: motion to enter excutive session, Bolton second, all in favor.		All	0843
- Estwick: motion to exit executive session, Reed second, all in favor.			
<b>8: Donation</b>			
<b>Topic: Brian Smith</b>		<b>Parties</b>	<b>Time</b>
- Estwick: motion for \$500.00 donation to Brian Smith, current NSP recruit going through some medical problems with new born, Reed second, all in favor.		All	0849



### 9. Retiree Retreat/updates

	Parties	Time
<ul style="list-style-type: none"><li>- Scott Black setting up this retreat.</li><li>- 100 attendees so far, maybe more.</li><li>- Sen. Brewer and Bostar are attending.</li><li>- Tour of SHQ.</li><li>- This could turn into an annual event.</li><li>- STAN wants to continue to be inclusive to our retirees with current events and future events.</li></ul> <p>Discussing Retiree Dues</p> <ul style="list-style-type: none"><li>- \$60.00 annually</li><li>- Discussing doing away with retiree dues, accounts for less than 1% of incoming dues for STAN.</li><li>- 2024 currently have received \$60.00 in retiree membership contributions.</li><li>- Jaws, motion to review/change bylaws to add associate retiree member, Estwick second, all in favor.</li></ul>	All	0850

### 10. Adjournment

	Parties	Time
<ul style="list-style-type: none"><li>- Farewell to Trooper Kendall Reed #590, last meeting before early retirement/separation.</li><li>- Estwick motion to adjourn, Jaws second, all in favor</li></ul>	All	1029