

HBPOA

Huntington Beach Police Officers' Association

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Board of Director's -- SEPTEMBER -- Regular Meeting

CALL TO ORDER: Wednesday, September 7, 2016 – President D. Humphreys convened the meeting to order at 15:20 hours.

PLEDGE OF ALLEGIANCE: J. Paholski led the Board of Directors in reciting the pledge.

ROLL CALL: D. Humphreys, President; Y. Nikitin, Vice-President; S. Marsh, Secretary; B. Reed, Treasurer; J. Paholski, Sergeant-at-Arms; R. Backstrom, Director ; P. Teichmann, Director; R. Parker, Director; B. Schrieber, Director.

DIRECTORS ABSENT: None.

OTHER MEMBERS PRESENT: D. Hashin, Chief Financial Officer and J. Huss, Retired.

GUESTS: None

MINUTES: Minutes for the Regular Meeting of August 24, 2016 were approved on a motion by R. Parker and 2nd by J. Paholski. The minutes were approved.

TREASURER REPORT: The Treasurer's Report was prepared and presented by D. Hashin and authorized by B. Reed. The report included the Membership report (222/214) and Member(s) on Leave updates. The financial reports are available for review upon request.

OLD BUSINESS

ANNUAL GENERAL MEMBERSHIP MEETING: D. Humphreys reviewed the agenda and discussed topics that would be discussed at the meeting and who would present those topics.

CITY PROSECUTOR: D. Humphreys said that there was some more discussion on this position and feels that the BOD can re-evaluate this on an ongoing basis.

MOU ISSUE: D. Humphreys had no status update regarding bi-lingual pay or 960 position.

PATROL RIFLE PROGRAM: No status update and the Chief claimed he was unaware of any issues with program until it was addressed at recent City Council Meeting (06 SEP 2016).

PMA/POA INSURANCE ADMINISTRATION: D. Hashin said that the insurance carriers for the LTC/LTD program will be providing the information requested by the city by the end of the month along with a confidentiality statement.

LEADERSHIP SURVEY: Y. Nikitin and P. Teichmann said that the results should be tabulated soon and that they will meet with P. Mitchell to discuss them and how to best distribute the information.

NEW BUSINESS

NOMINATIONS OF OFFICERS: S. Marsh announced the election results and D. Hashin conducted the installation of the new directors. He then accepted nominations for the Executive Officers for the Association and the Foundation. Nominations were made and accepted with uncontested positions by acclamation.

2016-2017 Executive Officers

President	-	David Humphreys
Vice President	-	Yasha Nikitin
Secretary	-	Brian Schreiber
Treasurer	-	Scott Marsh
Sgt-at-Arms	-	Jack Paholski

COMMITTEES: The following committees were filled by appointment and/or volunteering:

Committee Members

Political Action:	D. Humphreys, D. Hashin, P. Teichmann, Y. Nikitin
Events:	D. Hashin, S. Marsh, R. Parker
LMRC:	D. Humphreys, Y. Nikitin
Bylaws:	D. Hashin, R. Backstrom
Awards:	J. Paholski, P. Teichmann, S. Marsh, R. Parker, B. Reed
Negotiations:	D. Humphreys, D. Hashin, Y. Nikitin, R. Backstrom, P. Teichmann, B. Schrieber
Admin Panel:	Y. Nikitin

BOD MEETING DATES: D. Humphreys said that due to a scheduling conflict with PORAC PAC training class, the next BOD meeting would be held on September 28th followed by meeting on October 5th and 19th, 2016.

COMMITTEES

EVENTS

- ❖ **POLITICAL ACTION:** D. Humphreys said that the PAC conducted city council candidates' interviews, but no decision on endorsements had been finalized. He had learned that HBFA was considering endorsements for Jill Hardy, Joe Carchio and Patrick Brenden.

ADJOURNMENT: This meeting was adjourned at 17:30 hours to reconvene at 12:00 hours on Wednesday, September 28, 2016.

ATTEST:



Jeff Huss/ HBPOA Retired Member



B. Schrieber/ Secretary