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**Approved Minutes**

**October 21, 2013**

**Board Meeting Conference Call**

Meeting was called to order by President Lorenzen at 1:00 p.m.

Roll Call showed the following members present: Lorenzen, McKelvey, Steier, Farmer, Sharp, Paschke, and Dehmlow.

Minutes from **Sept 23, 2013** were reviewed. Motion by **Farmer**  to approve the minutes, 2nd by **McKelvey**. All voted in favor of the motion - minutes are approved.

Dehmlow provided the financial reports for the month of September. This ended the 3rd quarter, those reports will be sent in this next week. Dehmlow is also finalizing the records for 2012-2013 fiscal year ending August 31st. All data will be turned in to our accountant for preparation of the IPOA's 990 Tax Report. Following discussion, a motion to approve the financial reports by **Steier**, 2nd by **Sharp**. All voted in favor of the motion - report approved.

 **Legislative**

Kellie reported on the meeting in Waterloo, Board members met with Rep. Dawn Pettengill, the meeting was very productive. Kellie recently attended a joint meeting with the other L.E. Assn. Reps, Union Officials were also in attendance. There has been several discussions concerning legislative issues next year as it relates to pensions, Kellie suggests that we continue to educate legislators on policy issues concerning "all" pension systems. The Des Moines register has recently run several articles concerning the Iowa State Patrol, not sure if this will reflect back on the entire Law Enforcement community.

 **Conference**

Steier informed the Board that the contract has been signed with the Ramada Tropics Center to host the 2014 Conference. He has checked with the DPS to see if any training is being planned on the shooting in Rockwell City, no plans at this time. Dehmlow has been in contact with the MCTC, he has held discussions on partnering with them to provide some of our speakers for next year's conference. The Board agreed to pursue this, Dehmlow will travel to Camp Dodge and meet with staff there in the next few weeks, Steier volunteered to attend the meeting as well.

**New Business**

Chief Lorenzen reported that he has been working with Reps from members of the JPSB to adapt rules prior to our meeting in December. Dehmlow had prepared a working draft to start with and he is waiting to hear back from several of the reps this week, they are to submit changes by 10/28/13.

The Board discussed being prepared for the JPSB meeting, we will need to have our proposals finalized prior to that meeting. Dehmlow requested members forward him any requests for legislative proposals prior to the Dec. 6th Board Meeting. Motion to adjourn by Sharp, 2nd by Farmer. Meeting adjourned at 2:00p.m.

Respectfully,

Terry Dehmlow

IPOA Sec.-Treasurer