

SOUTHEASTERN MINNESOTA POLICE & PEACE OFFICERS ASSOCIATION

77th ANNUAL MEETING

AGENDA

January 17, 2012

Call to order at 1700hrs

Prayer: Pike called for a moment of silence on behalf of our fallen officers. Most recently Lake City Police Officer Shawn Schneider and Mankato Public Safety Officer Troy Mueller.

Pledge of Allegiance

Roll Call of Officers:

President: Dave Pike - Present
Vice President: Mark Anderson - Absent
Sergeant at Arms: Jason Mindrup - Present
Chaplin: Ryan Chrz - Absent

Board Members At Large

Denise Haefner - Resigned
Roger Schroeder - Present
Past President: John Mueller - Present

Introduction of hosting agency: Sheriff Jim Jensen, Dodge County

Introduction of special guests: None

Reading of minutes of September 2011 meeting:

Motion, second and passed to wave the reading of the September 2011 minutes.

Financial Report for 2011:

Motion, second and passed to accept the financial report. Printed copy was made available.

Report of Associations

- BCA: None
- Chief's Association: None
- FBI: None
- MPPOA: None
- PERA: None
- SEMPPOA: None
- Sheriff's Association: None
- Trooper's Association: None
- Others: None

Committee Reports: None

Old Business: None

New Business

- First Reading of "Disolution" amendment to By Laws. Second reading will occur at a special meeting on February 18, 2012 at 1500hrs at the Eagles Club in Austin.
- First Reading to change "Death Benefit" from \$250 to \$500. Motion, second and passed to raise the death benefit. A check will be sent to the Shawn Schneider memorial fund in the amount of \$500.
- Speak on current tax issues

- Recruiting members and increasing attendance at meetings and events
- Getting information out to the masses
- Interest in holding an overnight softball game in Austin in addition to the regularly scheduled events (Date and Time to be determined)
- Discussion about changing location of 2013 Annual Meeting. 2013 Annual Meeting will be held on January 21. (Location to be determined).

2012 Activities:

- Fishing: May 21 – Awarded to Preston/Fillmore County
- Softball Tournament: August 20 – Awarded to Faribault
- Night Softball Tournament in Austin: Date/Time open to discussion. Will place announcement on website to determine interest.
- Golf Tournament: September 17 - Awarded to Grand Meadow P.D.

Nominations for Life Membership: Joe Wagner

Anything for the good of the order: None

Dinner

Cost: \$17.50 includes tax and gratuity

Menu:

- 9 oz London Broiled Sirloin or Batter Fried Haddock or BBQ Pork Ribs or Raspberry Chicken
- Potato – Western Style or Baked or French Fries

Includes: Bread, Garlic Toast, House Salad, Carmel Apple Crisp, Beverage – Coffee, Tea, or Milk

Motion, second and passed to adjourn Meeting.

Meeting adjourned at 1745hrs.