



**SOUTHEASTERN MINNESOTA
POLICE & PEACE OFFICERS ASSOCIATION**

**Business Meeting Minutes
November 19, 2001**

Location: Eagles Club - Owatonna, MN
Called to Order: 1638 hours
Pledge of Allegiances: Wayne Hoffman
Prayer: Ken Wickelgren

Board Members Present:

- **President** - Wayne Hoffman
- **Vice-President** - Sue Linkenmeyer
- **Executive Director** - Gary Schroeder, Sr
- **Board Members at Large** - Denise Haefner and Ken Wickelgren

Board Members Absent: John Sibley Pat Donnelly and Jim Richardson

Host Agency: Gene Fisher - Owatonna Police Department

Training: "Flying Armed" - Sgt. Fred Czekanski, Olmsted County Sheriff's Office

Training Attendance: (17) from Hennepin County Sheriff's Office and (27) SEMPPOA Members

Reading of the last meeting minutes: Gary Schroeder, Sr. read minutes from 9-17-01. Minutes were approved

Treasury Report: Gary Schroeder gave a brief report. Old Saving account (57280-00) and Old Checking account (57280-16) held at First Alliance Credit Union Rochester, MN has been closed. These funds were transferred to New Savings account (101869-00) and New Checking account (10189-16) held at First Alliance Credit Union Rochester, MN. The balance as of 11/19/01 in saving is \$ 2144.34 and checking is \$ 2308.64. A full Treasurers Report will be handed out at the Annual Meeting Tuesday January 15, 2002.

Report from other Associations:

- **BCA** - None
- **Chief's Assn.** - None
- **MPPOA** - None
- **Trooper's Assn.** - None
- **PERA** - No action has been taken on changing from the high 5 years to high 3 years for retirement. It was brought up in regards that during your high 5 years, if you are injured and receive workman comp that you are not able to buy back that time under the current law, unless you are a Trooper. Bill Hildebrandt stated that the Sheriff's Assn. is monitoring this and will be discussing this further at their meeting in Dec. 01.
- **SEMPPOA Board** - None

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Reports on recreational activities: Responsibilities sheet was made up for host departments.

- **Fishing:** John Mrozak-Olmsted County Sheriff's Office will be host for the 2002 Tournament. John would like your input on location. Lake - River????
- **Golf:** Don Walski - Winona Police Dept. will be host for 2002. Will be held on Sept 9, 2002, Winona Country Club
- **Shoots:** Are 3 P.O.S.T credits per shoot. Unknown if SEMPPOA will be able to use the Rochester Police range in 2002.
- **Softball:** Still need a host for 2002

Old Business: The 67th Annual Meeting will be Tuesday January 15, 2002, at the Hubbell House - Mantorville, MN.

New Business: (1) Wayne Hoffman explained that Randy Johnson-Executive Director, resigned effective 10-12-01. Gary Schroeder, Sr. has been appointed as new Executive Director effective 10-12-01. (2) Wayne Hoffman explained that the SEMPPOA Board has purposed to change the SEMPPOA yearly dues back to **\$5.00**. If any SEMPPOA member paid their dues in 2001, the member would be given 2002 free. (2A) That Life Members would receive the SEMPPOA notices free. (3) SEMPPOA By-Laws is now listed on the SEMPPOA web site. The By-Laws is being reviewed at this time. The last time the By-Laws were revised was in January 1991. Wayne Hoffman explained that 2-2A-3 would be voted on at the annual meeting. (4) Wayne Hoffman - Gary Schroeder, Sr. asked if any SEMPPOA member has an email address, to please forward that to Gary. (5) Membership update, Since 9/01, SEMPPOA has added six new members. (6) Wayne Hoffman explained that we need Host-Training for March - November 2002. **NOTE:** John Mueller - Austin PD will take March 2002 and Gene Fisher - Owatonna PD will take November 2002. (7) Gary Schroeder, Sr. showed an idea for a new SEMPPOA banner. Gary stated that the banner is located on SEMPPOA web site and welcomes feedback. (8) Wayne Hoffman explained that SEMPPOA has a large inventory of door prizes on hand and would like any ideas on how to handle reducing this inventory. **NOTE:** Gene Fisher made a motion to bring some of the larger dollar items to the SEMPPOA annual meeting and have a silent auction. Bill Hildebrant seconded the motion. Voters approved this motion.

Life Membership Nominations: None

Approved: Dave Mueller - OCSO for Life Membership

Meeting was adjourned at 1725 hours.

Respectfully Submitted,

Gary L. Schroeder Sr.
Executive Director