



**SOUTHEASTERN MINNESOTA
POLICE & PEACE OFFICERS ASSOCIATION**

Business Meeting Minutes
January 14, 2003

ORDER OF BUSINESS

- A. **Call to order** - 1546 Hours
- B. **Prayer** - John Sibley
- C. **Pledge** - Gary Thompson
- D. **Roll call of officers**
 - **President** - Wayne Hoffman - Here
 - **Vice-President** - Sue Linkenmeyer - Here
 - **Sergeant at Arms** - Pat Donnelly - Not Here
 - **Executive Director** - Gary Schroeder, Sr. - Here
 - **Chaplain** - John Sibley - Here
 - **Board Members at Large** -
Denise Haefner - Here
Jeremy Gunderson - Here
Ken Wickelgren - Here
Past President - Jim Richardson - Here
- E. **Introduction of host agency:** Sheriff Gary Thompson - Dodge County Sheriffs Office
- F. **Introduction of special guests:** None
- G. **Reading of the last meetings minutes:** Approved
- H. **Treasurer's Report:** Checking - \$291.38 / Savings - \$5798.25 (On File)
- I. **Reports by other Associations**
 - a. BCA - New building is on schedule - BCA is short on staff
 - b. Chief's Association - None
 - c. MPPOA - Tightening belts - Going to Quarterly magazine
 - d. PERA - None
 - e. Southeastern Board - None
 - f. Sheriff's Association - None
 - g. Trooper's Association - None
 - h. FBI - None
- J. **Recreational activities 2003**
 - a. Fishing - May 19 -20, 2003 - SEMPPOA - Mississippi River
 - b. Motorcycle Ride: June 2003 - Olmsted County
 - c. Softball - August 18, 2003 - Faribault - MN Correctional
 - d. Shoots – Schedule will be coming out
 - e. Golf - September 15, 2003 - Owatonna - Owatonna PD

Southeastern Minnesota Police & Peace Officers Association
Business Meeting Minutes

- K. **Any other committee reports** - None
- L. **Any unfinished business:**
- a. **Membership Renewal Notices** - Renewal letters were sent to all law enforcement agencies except for 8 agencies. They will be sent out in next week.
 - b. **Election of Officers Terms Expire in January 2005**
 - President - Wayne Hoffman - North Mankato PD
 - Vice-President - Merlin Iverson - Ret. Chatfield PD
 - Sergeant-at-arms - John Mueller - Austin PD
 - Chaplain - John Sibley - Ret. Rochester PD
- M. **Any new business:** Retirement reception Thursday 1/16/03 at Digger in Kasson, MN for the following from Dodge County Sheriffs Office: Sheriff Bill Weber - Captain Bill Kelm - Deputy Mark Lamphere
- a. **Membership Status** - We currently have 235 people on the SEMPPOA email address list. We also had 65 new members join in 2002. Just a reminder that membership dues are \$5.00 for a single year and \$20.00 for 5 years. If you are past due, and pay the \$20.00 for 5 years this will erase all past dues and give you 5 years till 12/31/2007.
 - b. **Training / Meeting Dates for 2003:**
 - Annual Meeting - January 14, 2003 - Hubbell House - Dodge County
 - Training / Meeting - March 10, 2003 - Chatfield PD
 - Training / Meeting / Fishing Tournament - May 19 - 20, 2003 - SEMPPOA Held at Lake City or?
 - Meeting / Golf Tournament September 15, 2003 - Owatonna PD
 - Training / Meeting November 17, 2003 - Owatonna PD
 - c. **Any Other New Business**
- N. **Nominations for Life Membership: Approved the following**
- Bill Weber - Dodge County - 1970 - Received Jacket
 - Bill Kelm - Dodge County - 1968 - Received Jacket
 - Mark Lamphere - Dodge County - 1979 - Received Jacket
 - Don Nolander - Freeborn County - 1974
 - Clayton Roberts - Red Wing PD - 1979
 - Jim Kulstad - Red Wing PD - 1978
 - Barry Simmons - Mower County - No Start date
 - Rod Adams - Wabasha County - No Start date
 - Tom Fritz - Faribault PD - 1974 - Received Jacket
 - Dave Muellerleise - 1986 - Received Jacket

Southeastern Minnesota Police & Peace Officers Association
Business Meeting Minutes

O. **Anything for the good of the order:** None

➤ **Today's menu:**

- Choice of: 9oz London Broiled Sirloin, or Batterfried Orange Roughy, or BBQ Pork Ribs
- Choice of potato: Western Style, or Baked or French Fry
- Dessert: Carmel Apple Crisp
- Included with meal: Bread - Garlic toast, House Salad - choice of dressing, Marinated Herring
- Cost is \$13.95 includes tax - gratuity

P. **Adjourn:** 1629 hours

Respectfully Submitted,

Gary L. Schroeder, Sr.
Executive Director