



**SOUTHEASTERN MINNESOTA
POLICE & PEACE OFFICERS ASSOCIATION**

**Business Meeting Minutes
May 19, 2003**

ORDER OF BUSINESS

- A. **Call to order** - 1700 Hours
- B. **Prayer** - John Mueller
- C. **Pledge** - Wayne Hoffman
- D. **Roll call of officers**
 - **President** - Wayne Hoffman - Here
 - **Vice-President** - Merlin Iverson - Here
 - **Sergeant at Arms** - John Mueller - Here
 - **Executive Director** - Gary Schroeder, Sr. - Here
 - **Chaplain** - John Sibley - Not Here
 - **Board Members at Large** -
Denise Haefner - Here
Jeremy Gunderson - Not Here
Ken Wickelgren - Not Here
Past President - Jim Richardson - Not Here
- E. **Introduction of host agency:** SEMPPOA
- F. **Introduction of special guests:** Paul Stevens - BCA that gave today's class, Former Executive Director Jim Mestad.
- G. **Reading of the last meetings minutes: Approve** - John Mueller / Dean Olson
- H. **Treasurer's Report:** Checking - \$2240.80 / Savings - \$5812.52 - Approved - Pat Donnelly / Sue Linkenmeyer
- I. **Reports by other Associations**
 - a. **BCA** - Paul Stevens gave update on new building looks like Nov 03 new move in date. There will no fence around staff parking lot.
 - b. **Chief's Association** - None
 - c. **MPPOA** - Mike Walsh area rep for MPPOA stated meeting June 14 -17, 2003 / Norm Coleman - Governor Pawlenty will be there.
 - 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 20, 2003 - SEMPPOA - Bay Point - Red Wing, MN

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- b. Motorcycle Ride: June 14, 2003 - (Hand Outs - Website) Olmsted County
 - c. Softball - August 18, 2003 - Faribault - MN Correctional
 - d. Pistol Shoot – Schedule is out (On the web - Also Handouts)
 - e. Golf - September 15, 2003 - Owatonna - Owatonna PD
- J. **Any other committee reports**
- L. **Any unfinished business:**
- M. **Any new business:**
- a. **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 Red Wing, MN -
 - Meeting / Golf Tournament September 15, 2003 - Owatonna PD
 - Training / Meeting November 17, 2003 - Owatonna PD
 - b. **Any Other New Business:**
 - **SEMPPOA Website** - Kyle Mestad (Jim Mestad's son) working on updating website - Kyle gave an update on the website and SEMPPOA will be changing Domain name to SEMPPOA.org
 - **Letters to MN Legislators** - Letter was sent via email to 44 Legislators and got 9 responses. Gary shared some of the responses.
 - **MPPOA** - Wayne Hoffman stated that MMPOA at June's meeting would vote on discontinuing the retirement check from MMPOA. Wayne wanted to make sure to contact your department representative to vote AGAINST this. There was a motion made by Jon Beckman to have SEMPPOA show their support against discontinuing the retirement check and making MPPOA members that have been in good standings for 20+ years to get it their check, second by Dennis Johnston, no further discussion, vote was called 44 yea 1 nay. Motion carried
- N. **Nominations for Life Membership:** None
- O. **Anything for the good of the order:** None
- P. **Today's menu:** Fish - Pork Chops - Steak supper
- Q. **Adjourn:** 1736

Respectfully submitted,

Gary L. Schroeder Sr.
Executive Director