



**SOUTHEASTERN MINNESOTA
POLICE & PEACE OFFICERS ASSOCIATION**

**Business Meeting Minutes
September 20, 2004**

- A. Call to order – 1652 hours**
- B. Prayer – John Sibley**
- C. Pledge - Jim Richardson**
- D. Roll call of officers**
- **President** - Wayne Hoffman - **Here**
 - **Vice-President** – Merlin Iverson – **Not Here**
 - **Sergeant at Arms** – John Mueller – **Not Here**
 - **Executive Director** - Gary Schroeder, Sr. - **Here**
 - **Chaplain** - John Sibley - **Here**
 - **Board Members at Large** -
Denise Haefner - **Not Here**
Jeremy Gunderson – **Not Here**
Ken Wickelgren - **Not Here**
Past President - Jim Richardson - **Here**
- E. Introduction of host agency: Jim Richardson – Grand Meadow PD**
- F. Introduction of special guests:**
- G. Reading of the last meetings minutes: Waived**
- H. Treasurer's Report: Checking - \$1148.14 / Savings - \$4716.68 Accepted**
- I. Reports by other Associations**
- a. BCA –Chief's Association - **none**
 - b. MPPOA – **none**
 - c. PERA - **none**
 - d. Southeastern Board - **none**
 - e. Sheriff's Association – **none**
 - f. Trooper's Association – **none**
 - g. FBI – **none**
- J. Recreational activities 2004**
- a. Golf - September 20, 2004 – Hayfield, MN – Grand Meadow PD
- Recreational activities 2005**
- Fishing – May 24, 2005
 - Motorcycle ride – June 2005
 - Softball – August 15, 2005
 - Golf - September 19, 2005
- K. Any other committee reports**

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L. Any unfinished business:

- a. **Membership Renewal Notices – 2005** Renewal notices will be sent out to departments.
- b. **Life Members Retirement Gift** – Polo shirts
- c. **Website Update** – Apparel site is up – Order hats – Tee / Polo / Denim Shirts

M. Any new business:

- a. **Membership Status** - We currently have 803 active members (1999 to Present) on the books. We currently have 317 people on the SEMPPPOA email address list. 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.
- b. **Training / Meeting Dates for 2004:**
 - Training / Meeting November 15, 2004 - **Owatonna PD****Training / Meeting Dates for 2005:**
 - Annual Meeting January 11, 2005 Hubbell House - **ELECTIONS**
 - Training/Meeting March 21, 2005 – **OPEN**
 - Training Meeting May 23, 2005
 - Training Meeting November 21, 2005
- c. **Any Other New Business** - None

N. Nominations for Life Membership:

Brian Bartholmey, FBI (7/02/04)
Dave Price, FBI (7/31/04)
Dewey Severson, Sergeant, Minnesota State Patrol (08/07/04)
Danna Finne, Captain, Owatonna Police Department (5/31/2004)
Dennis Johnston, Sergeant, Dodge County Sheriff's Office (05/15/04)
Chuck Sorenson, Director, Olmsted County Sheriff's Office (04/07/04)

O. Anything for the good of the order: None

- **Today's menu:** Steak

Adjourn: 1703 hours

Respectfully submitted,

Gary L. Schroeder, Sr.
Executive Director