



BLUE EARTH * BROWN * DAKOTA * DODGE * FARIBAULT * FILLMORE
FREEBORN * GOODHUE * HOUSTON * LE SUEUR * MARTIN * MOWER
NICOLLET * OLMSTED * RICE * STEELE * WABASHA * WASECA * WINONA

SOUTHEASTERN MINNESOTA POLICE & PEACE OFFICERS ASSOCIATION

Minutes

Monday - September 18, 2006

ORDER OF BUSINESS

- A. Call to order 1630 Hours
- B. Prayer – Jim Richardson
- C. Pledge – Gary Schroeder
- D. Roll call of Officers
 - **President** - Wayne Hoffman - **Here**
 - **Vice-President** – John Mueller – **Not here**
 - **Sergeant at Arms** – Craig Sammon - **Here**
 - **Executive Director** – **Position Open** - Gary Schroeder – Interim - **Here**
 - **Chaplain** – **Position Open** -
 - **Board Members at Large** -
 - Denise Haefner - **Here**
 - Jeremy Gunderson – **Not Here**
 - Ken Wickelgren – **Here**
 - Craig Sammon – **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 as of 8/31/06:** Checking - **\$740.21** / Savings - **\$4787.67**
- I. **Reports by other Associations**
 - a. BCA –
 - b. Chief's Association –
 - c. MPPOA
 - d. PERA -
 - e. Southeastern Board -
 - f. Sheriff's Association -
 - g. Trooper's Association -
 - h. FBI -
- J. **Recreational activities 2006**
 - Fishing Tournament – May 23, 2006 – Wabasha – Dodge County – Gary Thompson
 - Motorcycle Ride – **NO ONE SHOWED UP**
 - Softball – August 21, 2006 – 9 Teams - **1st – MN Correctional - Shakopee**
 - Golf – September 18, 2006 – Grand Meadow PD – Oaks Hayfield, MN – Jim Richardson

Training / Meeting Dates for 2006:

- Training/Meeting – Monday November 20, 2006 – Austin PD – John Mueller

Recreational activities 2007

- Fishing Tournament – Tuesday May 22, 2007
- Softball Tournament – Monday August 20, 2007 – Faribault – Mike Johnson
- Golf Tournament – Monday September 17, 2007

Training / Meeting Dates for 2007:

- 72nd Annual Meeting – Tuesday January 9, 2007 – Hubbell House
- Training/Meeting – Monday May 21, 2007 -
- Meeting – Monday September 17, 2007

K. Any other committee reports

L. Any unfinished business:

- Chaplain – Position Open
- Executive Director – Open Position

M. Membership:

- Membership** – Active Membership is 790. 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 12/31/2010.
- If you change** - departments – retire – change mailing or email address it is up to you to contact SEMPPOA.

N. Any New Business:

- **Training and Meetings** – Gary Schroeder Brought up that SEMPPOA have put together training and only a hand full a people have showed up. Gary stated should look at having an Annual Meeting – January, Put a class “A” Training program together (maybe a 4-6 class or classes /Meeting – May and Meeting at Golf tournament – September. Eliminate March and November meetings. This is a first reading; second reading will be at November meeting and vote for by-law change at Annual meeting in January 2007.
- **Motorcycle ride** – Gary Schroeder – Stated no one showed up this year and last year we had 2 people showed up. So with a the Sheriff’s putting on a large ride in August benefiting Red Cross and that SEMPPOA support this ride and discontinued the June ride.

- O. Nominations for Life Membership:**
- **Butch Barton** – Officer Rochester PD – 1/27/06
 - **Mike Lawler** – Capt. Olmsted County SO - 6/06
 - **Bruce Langworthy** – Sgt. Rochester PD 6/21/06
 - **John O’Neil** – Lt. Rochester PD – 6/26/06
 - **Al Swayze** – Officer Rochester PD – 7/17/06
- P. Anything for the good of the order:**
- Q. Dinner Menu: Steak and all the fixings**
- R. Next Meeting – Monday November 20, 2006**

Adjourn: 1700 hrs

Respectfully Submitted

Gary L. Schroeder, Sr.

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Interim Executive Director**