



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

Mintutes

Monday – November 20, 2006

ORDER OF BUSINESS

- A. Call to order 1630 Hours
- B. Prayer – John Mueller
- C. Pledge – Gary Schroeder
- D. Roll call of Officers
 - **President** - Wayne Hoffman – **Not here**
 - **Vice-President** – John Mueller – **Here**
 - **Sergeant at Arms** – Craig Sammon - **Not 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**
 - Past President** - Jim Richardson - **Here**
- E. Introduction of host agency: Lt. John Muller – Austin PD
- F. Introduction of special guests
- G. Reading of the last meetings minutes: **Waived**
- H. **Treasurer's Report as of 11/18/06:** Checking - \$567.21 / Savings - \$4790.61 - **Approved**
- I. **Reports by other Associations**
 - a. BCA – **None**
 - b. Chief's Association – **None**
 - c. MPPOA - **None**
 - d. PERA - **None**
 - e. Southeastern Board - **None**
 - f. Sheriff's Association - **None**
 - g. Trooper's Association - **None**
 - h. FBI - **None**

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: NONE

L. Any unfinished business:

- **Chaplain** – Position Open
- **Executive Director** – Open Position

- **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 hour 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 the Sheriff’s putting on a large ride in August benefiting Red Cross and that SEMPPOA support this ride and discontinued the June ride.

M. Membership:

- a. **Membership** – Active Membership is **792**. 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 12/31/2011.

- b. **If you change** - departments – retire – change mailing or email address it is up to you to contact SEMPPOA.

N. Any New Business: Time Irwin brought up about the following training: If you are a state or local responder, this training is completely funded by DHS at no cost to you or your jurisdiction. We fly you into Atlanta airport, pick you up, transport you to the CDP (on the former site of Fort McClellan), and provide all meals and lodging, as well as the best in WMD training available. For federal, civilian and international requests, please contact us. <http://cdp.dhs.gov/>. Minnesota responders need to route their application package to Neddy Wuertz of HSEM. Her telephone number is (651) 201-7452 and her fax number is (651) 296-0459

O. Nominations for Life Membership: NONE

P. Anything for the good of the order: NONE

Q. Dinner Menu: Off the menu

Meeting Adjourned: 1646 Hours

Respectfully Submitted

Gary L. Schroeder, Sr.

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Interim Executive Director