



**SOUTHEASTERN MINNESOTA
POLICE & PEACE OFFICERS ASSOCIATION**

**Business Meeting Minutes
January 9, 2007**

ORDER OF BUSINESS

- A. Call to order the 72nd Annual meeting – 1625 hours
- B. Prayer – John Sibley
- C. Pledge – Gary Thompson
- D. Roll call of Officers
 - President - Wayne Hoffman - Here
 - Vice-President – John Mueller - Here
 - Sergeant at Arms – Craig Sammon – Not Here
 - Interim Executive Director - Gary Schroeder, Sr. - Here
 - Chaplain – Position Open -
 - Board Members at Large -
 - Denise Haefner - Here
 - Jeremy Gunderson - Here
 - Ken Wickelgren - Here
 - Past President - Jim Richardson - Not Here
- E. Introduction of host agency: Dodge County Sheriffs Office – Sheriff Gary Thompson
- F. Introduction of special guests - Erika Giere – Special Olympics. Reading of the last meetings minutes:
- G. Treasurer’s Report: Checking - \$493.52 / Savings - \$4801.66
- H. Reports by other Associations
 - BCA – NONE
 - Chief’s Association – NONE
 - MPPOA - NONE
 - PERA - NONE
 - Southeastern Board - NONE
 - Sheriff’s Association - NONE
 - Trooper’s Association - NONE
 - FBI - NONE
- K. Any other committee reports

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- L. Any unfinished business:
- Executive Director – Open Position – Wayne Hoffman again asked for someone to step up and consider taking this position. Gary is still running the organization.
- M. Any new business:
- a. Elections:
- President – John Mueller – Austin PD
 - Vice-president – Ken Wickelgren – Olmsted County SO
 - Sergeant at Arms – Rich Allee – Dodge County SO
 - Chaplain – NONE
- b. By-Law Change – Article VIII – Meeting/P.O.S.T Classes, This was announced at September – November 2006 meetings:
NEW WORDING – Business meeting shall be held on or about the third Monday of January, May and September. Training shall be held on or about the third Monday of May, with a minimum of 2 hours of P.O.S.T approved classes.
- c. Membership – Active Membership is 793. 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.
- d. Training / Meeting Dates for 2007:
- Training/Meeting – Monday May 21, 2007 -
 - Meeting – Monday September 17, 2007
- Recreational activities 2007:
- Fishing Tournament – Tuesday May 22, 2007
 - Softball Tournament – Monday August 20, 2007 – Faribault – Mike Johnson
 - Golf Tournament – Monday September 17, 2007
- N. Any Other New Business: Kevin Torgerson – MN LEMA gave an update on 2006 on the 2006 National Law Enforcement Memorial events that they were involved in.
- 23 members were involved
 - Presented colors at 4-5 events
 - Lead the Pipe band parade
 - Played taps
 - 2007 – Events will be at Mt Rushmore July 3-4
- O. Nominations for Life Membership: Dave C. Burbank – Owatonna PD
- P. Anything for the good of the order:
- Sgt. Kevin Torgerson / Lt K.C Reed – Spoke of the upcoming Polar Plunge – February 10, 2007 at Foster Arends park in Rochester.
 - Erika Giere – Special Olympian gave a presentation from her participation last year in Ames, IA which she won several medal including two gold medals.

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- Q. Dinner Menu: Cost is \$16.50 includes tax - gratuity
- 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, Beverage – Coffee, Tea or Milk
- R. Adjourn: 1726 Hours

Respectfully Submitted,

Gary L. Schroeder, Sr.

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Executive Director