

Business Meeting Minutes
January 13, 2009

ORDER OF BUSINESS

- A. Call the 74th annual meeting to order at 1640 hours.
- B. Prayer – Jim Richardson
- C. Pledge of Allegiance
- D. Roll call of officers
 - President John Mueller – Here
 - Vice President Ken Wickelgren – Absent (In Iraq)
 - Sergeant At Arms – Rich Allee – Absent
 - Chaplain – OPEN
 - Board Members At Large
 - Denise Haefner – Here
 - Jeremy Gunderson – Absent
 - OPEN
 - Past President Wayne Hoffman – Here
- E. Introduction of host agency: Dodge County Sheriff's Office
Welcome by Sheriff Gary Thompson
- F. Reading of minutes from previous meetings. No meetings held in May or September. Motion, Second, and Passed to waive reading of 2008 annual minutes meeting. Minutes were available for viewing on line and at this meeting.
- G. Introduction of special guests.
None
- H. Financial Report
Motion, Second, and Passed to accept the financial report. Printed report was available.
- I. Association Reports
 - BCA: None
 - Chief's Association: None
 - FBI: None
 - MPPOA: None
 - SEMPPOA: We need to recruit members and get new officers involved.
 - Sheriff's Association: None
 - Trooper's Association: None
 - Others: None
- J. Committee Reports
 - None
- K. Old Business
 - In the absence of an executive director, John and Denise have been performing those duties and have been paid mileage for their travel.

L. New Business

- Election of officers.

President: John Mueller
Vice President: Dave Pike
Sergeant At Arms: Rich Allee
Chaplain: Jim Richardson

- 2009 Activities

- o Training and Fishing: May 18 and 19 – Red Wing PD
- o Softball Tournament: August 17 – FMC Faribault
- o Golf Tournament: September 21 – Grand Meadow PD

M. Nominations for Life Membership

- Mike Pulis, North Mankato PD
- Carl Ukasted, MSP

N. Anything for the good of the order.

- Jim Richardson thanked the members for sponsoring a hole at The Big Jim Classic, a fundraiser for homes in Rochester that provide housing to cancer victims and their families while they are in Rochester for treatment.

Motion, Second, and Passed to donate \$120 to The Big Jim Classic for 2009.

- Rick Krueger told members about a program the Rochester Police Benevolent Association has to help fund housing for law enforcement officers and their families while they are in Rochester for medical treatment.

Motion, Second, and Passed to donate \$250 to the Rochester Police Benevolent Association to support their housing project for law enforcement officers and families.

- On April 21 and again on April 22 there is training in Rochester available to officers. The topic is Public Safety and Autism and a presentation by Lt. Col. Dave Grossman (Ret. US Army). An information flier was available at this meeting.

O. Dinner Menu

9 oz London Broiled Sirloin, Batterfried Walleye, BBQ Pork Ribs, or Raspberry Chicken.
Potato – Western, Baked, or Fries
Desert – Carmel Apple Crisp
Includes – Bread, Garlic Toast, House Salad, and Marinated Herring
Beverages – Coffee, Milk, or Tea
\$17.50 includes meal, beverage, tax, and gratuity.

P. Door Prizes

Ten \$10 Hubble House Gift Cards were given away. SEMPPOA bought five and the Hubble House donated five.

Q. Adjourn

Motion, Second, and Passed to adjourn the meeting at 1720 hours.