

Southeastern Minnesota Police & Peace Officers Association  
76<sup>th</sup> Annual Meeting Agenda

January 11, 2011

Call to order the 76<sup>th</sup> annual business meeting at 1640 hours

Prayer – John Mueller

Pledge of Allegiance

Roll Call of Officers

- President, John Mueller – Present
- Vice President, David Pike – Present
- Sergeant at Arms, Rich Allee – Absent
- Chaplin, Jim Richardson – Absent

Board Members at Large

Denise Haefner – Present  
Roger Schroeder - Absent

- Past President, Wayne Hoffman – Absent

Introduction of hosting agency: Sheriff Jim Jenson, Dodge County

Introduction of special guests: None

Reading of minutes of September 2010 Meeting:

Motion, second and passed to wave the reading of the September 2010 minutes.

Financial Report:

Motion, Second and Passed to accept the financial report. Printed report was available.

Report of Associations

- |  |  |
|--|--|
| <input type="checkbox"/> BCA: None                 | <input type="checkbox"/> SEMPPOA: None               |
| <input type="checkbox"/> Chief's Association: None | <input type="checkbox"/> Sheriff's Association: None |
| <input type="checkbox"/> FBI: None                 | <input type="checkbox"/> Trooper's Association: None |
| <input type="checkbox"/> MPPOA: None               | <input type="checkbox"/> Others: None                |
| <input type="checkbox"/> PERA: None                |  |

Committee Reports

None

Old Business

Second reading of the motion to change by laws. At the September 20, 2010 meeting the following was recorded.

*M/S/P to propose an amendment of Rule 3 of the by-laws at the annual meeting to allow moving the fishing tournament from the third Tuesday of May to the third Monday of May.*

Motion, Second and passed to move the fishing tournament to the third Monday of May

Jim Lamecker, representing LEMA, gave a report as to the status of the caisson to which the SEMPPOA contributed \$500 in 2010.

### New Business

#### Election of Officers

- President: David Pike
- Vice President: Mark Anderson
- Sergeant at Arms: Jason Mindrup
- Chaplin: Ryan Chrz

#### 2011 Activities

- Fishing Tournament: May 16 – Fillmore County
- Softball Tournament: August 15 – Mower County
- Golf Tournament: September 19 – Grand Meadow PD

Minnesota State Patrol pledge to donate \$250.00 to the Big Jim Classic golf tournament.

### Nominations of Life Membership

Mark Anderson, Mower County Sheriff's Office

Steven VonWald, Olmsted County Sheriff's Office

### Anything for the good of the order

Open discussion in regard to recruiting members and increasing attendance at meetings and events

### Dinner Menu

- 9oz London Broiled Sirloin or Batter Fried Walleye or BBQ Pork Ribs or Raspberry chicken
- Potato – Western Style or Baked of French Fries

Includes: Bread, Garlic Toast, House Salad, Carmel Apple Crisp, Beverage – Coffee, Milk or Tea

### Door Prizes

Five \$10 Hubble House gift Cards were given away

### Adjourn

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