

Minnesota Law Enforcement Explorer Association

June 9, 2004, Quarterly Meeting St Louis Park, MN

- 1) Call to order
 - 11:30 call to order by Cory
 - Attendance

Eddy Manthei (MLEEA) Don Peterson (Guest)

Cory Manthei (MLEEA) Allen Schmidt (Mankato PD)

Dan Mayer (St Louis Park PD) Erik Johnson (MLEEA)

Heather Olson (Minnetonka PD)

DuWayne Dixon (St Louis Park PD)

Gary Cayo (Minnetonka PD)

Bob Reid (Viking Council)

Jeanne Laurie (Viking Council)

2) Approval of Agenda

The agenda was approved with changes.

Eddie / Gary

3) Approval of Minutes

Standing Committee, change for 80 applications to 8 applications

Eddie / Schmidt

- 4) Reports
 - a. Board
 - i. Chair
 - 20-25 per explorer St Paul Bike classic, Sept 12, 2004, needed to add an additional 50 people due to 7 am to 1 pm, free tee shirt, as many people as possible
 - Cheri law enforcement torch run June 17, torch run, encouraging all post to get involved.
 - ii. Vice Chair
 - iii. Treasurer
 - Current 8308.83 in checking, move 1300 to investment, now 74,553.87
 - 3300 in raffle and clothing, very successful
 - Two weeks, end June middle of July for internal audit committee
 - iv. Secretary

Nothing to report

- b. Standing
 - i. Fundraising

Target turned down, did not meet criteria

ii. Scholarship Committee

Nothing new. Report ready to go out. Will reflect access to money. Will have internet access to amounts



Minnesota Law Enforcement Explorer Association

- c. Special Committees
 - i. MN Conference Committee
 - Re-define professional organization name. Minnesota State Conference at Breezy Point
 - Coin distribution for explorers at conference, 30th annual conference. Something unique.
 \$200.00 die charge, overall fee will be based on quantity ordered. Should have year, conference logo, Exploring "E", conference theme,
 - Army has expressed an interest to have a climbing wall and other fitness events. They will fully staff the events.
 - Interest in Governor attending conference
 - Invite National Committee to Minnesota Conference
 - Discussed knife incident at Breezy Point 2004, fatal mistake because the blade was opened. Child protection issue. Revisit current child protect issues for advisors and role players. Taking a proactive approach with the Boy Scouts. Do this class during the advisors meeting at Breezy Point (Friday).
 - ii. National Conference Committee
 - Conference is full
 - Airfares were cheap
 - All MN posts who wanted to attend were able to
 - Elaine hosting a party for Saturday, June 26 393 Marshal Ave, 10-2 pm barbecue lunch. Several topics to be discussed.
 - Tee shirts for National Conference \$2.00 per shirt. 9 posts have responded with an interest. MLEEA will pay for the \$2.00 fee in order to make it free for all National Conference participants.
 - Motion E. Manthei / Cayo...all agree, motion passed
 - iii. Communications Committee
 - Several requests from posts for updating. This is very good. Helps with fundraising and proof of
 - Post log-in for
 - iv. Internal Audit Committee
 - Nothing
 - v. Youth Committee
 - Looking for projects to work on.
 - Working on tee shirts for National Conference. Almost complete.
- 5) Old Business
 - a. Computers for association
 - b. Multi-task printer will be needed for conference.
- 6) New Business
 - a. Conference
 - i. New topics
 - Different careers in law enforcement
 - North Aircare
 - Critical inc
 - ii. Positive comments received about role-call start
- 7) Miscellaneous

Meeting adjourned at E Mathei / Mayer Sept 8th, 2004 at 11:30, Location to be announced