



# Minnesota Law Enforcement Explorer Association

Annual Meeting, April 25<sup>th</sup>, 2008

## Present:

Marcus Bruning (MLEEA/ St. Louis County SO), Scott Kostohryz (MLEEA/ Moorhead PD), Gary Cayo (MLEEA Minnetonka PD), Brandon Brugger (MLEEA/ Minneapolis PD), DuWayne Dixon (MLEEA), Cheri Dexter (MLEEA/Washington County), Anoka PD, Apple Valley PD, Blaine PD, Bloomington PD, Brooklyn Center PD, Brooklyn Park PD, Burnsville PD, Chaska PD, Columbia Heights PD, Coon Rapids PD, Crystal PD, Dakota County SO, Duluth PD, Eagan PD, Edina/Eden Prairie PD, Faribault PD, Forest Lake PD, Hastings PD, Hennepin County SO, Inver Grove Heights PD, Mankato PD, Maple Grove PD, Maplewood PD, Minneapolis PD, Minnesota State Patrol, Minnetonka PD, Moorhead PD, New Brighton PD, New Hope PD, Northfield PD, Oakdale PD, Plymouth PD, Ramsey County SO, Rice County SO, Richfield PD, Rochester PD, St. Louis Park PD, St. Paul PD, Stearns County SO, Washington County SO, Woodbury PD, Wright County SO

Motion to approve minutes from March 12<sup>th</sup>, 2008 meeting made by Mankato PD, second by Washington County. Minutes approved.

## Committee Reports:

### Treasury:

Balance sheet and profit/loss reports presented by Duwayne Dixon. Treasury report motion to approve by Plymouth PD, second by Hennepin County, report approved.

### Scholarship:

If any advisor is interested in assisting with the fundraising committee, let the board know.

### Breezy Point:

Refer to the New Business section for Breezy Point committee updates.

### Nationals:

Nothing was discussed at this meeting in regards to nationals.

### Training:

Nothing was discussed at this meeting in regards to training.

### Website:

Nothing was discussed at this meeting in regards to the website.

## Old Business:

No old business was discussed.

## New Business:

### Election:

The position of secretary was opened for nominations. This is a two year term. Scott Kostohryz and Ted Berg were nominated. Scott Kostohryz won the ballot vote.



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## Ride Alongs:

There is still no approved ride along policies in Minnesota. The North Star Council has made a proposal for the National Exploring Committee to approve. Feedback on the proposal was requested. The local committee that made the proposal was comprised of Washington County, Dakota County, Plymouth, Minneapolis and the North Star Council.

## Semi Auto:

The range master has approved the switch in 2009 from revolvers to semi-auto. The Board will try to get guns supplied for the 2009 conference.

## State Conference:

Marcus Bruning presented a proposal by the city of Rochester to host the state conference beginning in 2009. Following the presentation of the issues, there was a question and answer session by those present. Following a brief recess, a roll call vote was made on whether or not to move the conference. By a vote of 26-15 (with one post abstaining) the conference will be moved to the city of Rochester on a three year contract beginning April 2009. A second vote to expand the conference another day was voted down unanimously by white ballot.

**The next meeting will take place this summer at a time and location to be determined.**

Motion to adjourn the meeting by Minnetonka, second by Plymouth.