

Minnesota Law Enforcement Explorer Association

MLEEA Annual Meeting April 24th, 2009 Minutes Rochester, Minnesota

Present:

Marcus Brunning (MLEEA/ St. Louis County SO), Scott Kostohryz (MLEEA/ Moorhead PD), Gary Cayo (MLEEA/ Minnetonka PD), Brandon Brugger (MLEEA/ Minneapolis PD), DuWayne Dixon (MLEEA), James Soule, Melinda Inman, Jeanne Lawrie, Jenny Onkem (Northern Star Council), Troy Pepin (MLEEA), Anoka County SO, Blaine PD, Bloomington PD, Brooklyn Center PD, Brooklyn Park PD, Carver County SO, 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, Lino Lakes PD, Mankato PD, Maple Grove PD, Minneapolis, PD, Minnesota State Patrol, Minnetonka PD, Moorhead PD, New Brighton PD, New Hope PD, Plymouth PD, Ramsey County SO, Ramsey PD, Rice County SO, Richfield PD, Rochester PD, St. Louis County SO, St. Louis Park PD, Stearns County SO, Washington County SO, Woodbury PD, Wright County SO

Minutes from March 11th, 2009 meeting were approved.

Committee Reports:

Treasury:

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

Scholarship:

Ted Berg has begun meeting with corporations for scholarship donations. Our needs, however, do not fit their model for donations. If members have any information on smaller donations, please let Ted Berg know.

State Conference at Rochester:

Most feedback for the first two days has been positive. Events are running on time.

Concerns were voiced regarding a lack of activities for the explorers. Group discussion regarding explorer down time, food that respected individual explorers' religious beliefs, and parking at the Kahler Hotel ensued, no motions made.

Advisors are asked to bring miscellaneous photographs from the conference to the registration table for use in the Saturday night slideshow during dinner.

Group discussion regarding advisors being allowed to observe scenarios. Group consensus was that advisors should be allowed to watch. Gary Cayo advised he would speak to the judges and role players about this.

Nationals:

Nothing was discussed at this meeting in regards to nationals.

Training:

Nothing was discussed at this meeting in regards to training.

Website:

A survey for post conference feedback will be available and the information will be emailed out.



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Old Business:

Firearms:

Fond Du Lac College in Cloquet donated 30 Glock 9mm handguns for the pistol competition and plans on continuing that donation for the foreseeable future.

New Business:

By Laws change:

The following by law changes were proposed:

- Eligibility Race, Gender and Religion may not be considered in an applicants registration
- A Scout Executive or their designee may serve on the state board as a member without a
 fee.

Motion for the by law changes to be accepted as they were written made by Columbia Heights, second by Crystal. Motion passed.

Elections:

Vice-Chairman:

Scott Kostohryz (Moorhead PD) nominated by Mankato PD, Ted Berg (Blaine PD) nominated by Blaine PD. Kostohryz won ballot election.

Treasurer:

DuWayne Dixon nominated by Washington County. No other nominations. Motion for white ballot by Richfield, second by Washington County. Dixon serving another term as treasurer.

Secretary:

Matt Gottschalk (Mankato PD) nominated by Crystal PD, Des Toninato (Coon Rapids PD) nominated by Coon Rapids PD, Ted Berg (Blaine PD) nominated by Blaine PD. Toninato won ballot election.

Motion to adjourn made by Washington County, second by Bloomington PD.

Next meeting will be June 10th, 2009 at a place TBD.