
**MICHIGAN LAW ENFORCEMENT OFFICERS
MEMORIAL MONUMENT FUND COMMISSION**

Meeting Minutes of January 10, 2013

Meeting No. 60

CALL TO ORDER: The meeting of the Michigan Law Enforcement Officers Memorial Monument Fund Commission was opened by Diane Philpot at 1:04 p.m. in the OPS Conference Room of the Mason Building

Members Present: John Szczubelek, Diane Philpot, Lin Emmert (via phone), Richard Darling, Kerri Droste, Terry Foster, Dane Hengesbach

Kathy Cole not present

1. Review of Meeting Minutes: October 11, 2012

Diane Philpot requested a motion to approve the meeting minutes of the October 11, 2012 meeting. Motion made by John Szczubelek to approve minutes and seconded by Lin Emmert. MOTION CARRIED.

2. Financial Update (Dane)

Dane Hengesbach distributed the financial report. Review of 2012 Final Financial Report. No major donation or expenses paid over the past few months.

3. 2013 Meeting Schedule (Kerri)

Kerri Droste distributed the 2013 Meeting Schedule. Dates will be posted.

4. Database Update (Terry)

Terry Foster reports total monetary donations, and mug and coin sales as totaling \$108,996.98 since inception. Discussion to possibly set up distribution channel to send donor regular updates via email.

5. Professional Fundraisers (John)

John Szczubelek received a list of names of firms to assist in fundraising. First is Mike Garavalia.

Mike Garvalia runs a lobbying and consulting firm in Lansing. Mike occasionally does fundraising, mostly high profile. John would like to invite him to our February 14, 2013 meeting in the hopes Mike would assist the commission. If it does not pan out, John will move to the next name on the list.

Richard Darling identified the 100 Club as a potential donor, as this group typically donates to foundations in the law enforcement field. There are several 100 Clubs in Michigan that we may want to consider contacting in regards to donations. Two are listed below:

Address for Washtenaw 100 Club:

Washtenaw One Hundred
c/o Rogow & Loney, P.C.
3135 S State, Suite 208
Ann Arbor, MI 48108

Address of Ingham County 100 Club:

Ingham County One Hundred
3315 S Pennsylvania Ave.
Lansing, MI 48910

Lin Emmert will write up a letter to send to these clubs in an attempt to solicit donations.

6. Follow Up:

a. Appointments (Kerri)

Kerri Droste continues to follow up with the Governor's Appointments Division. Updates from them are expected soon.

- b. Certain items were pulled off of the agenda as there have not been updates in quite some time.
 - c. Motion suggested for adjournment by Diane Philpot. Motion made by Rick Darling and seconded by Lin Emmert. MOTION CARRIED and meeting adjourned at 1:38 p.m.
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