

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

---

Meeting Minutes of January 14, 2016

Meeting No. 82

CALL TO ORDER: The meeting of the Michigan Law Enforcement Officers Memorial Monument Commission was opened by Kathy Cole at 1:10 p.m. in the Michigan Library and Historical Center, 1<sup>st</sup> Floor, Lake Superior Conference Room.

Members Present: Kathy Cole, John Szczubelek, Diane Philpot, Kerri Droste, Mary Johnson, Ken Rochell, Dane Hengesbach, Howard Ryan, Lin Emmert (via phone)

Guests: Joel Gordon, DTMB, David Milling, Architect, Pat Driscoll, 8Point; Jim Boes, 8Point

1. Review of Meeting Minutes:  
Kathy Cole requested a motion to approve the meeting minutes of the November 12, 2015 meeting. Motion made by John Szczubelek to approve minutes and seconded by Diane Philpot. MOTION CARRIED.
2. Financial Update:  
The Commission needs to fill out a form and return it to Meijer for a donation. Dane will look into it.
3. 8Point Promotions Update:  
Numerous potential donations in the works. 8Point provided a status update on their efforts. 8Point will send a basic agreement to John for review and will be shared with the Commission. This agreement is between the Commission and the donor. Discussion around the Commission sponsoring a promotional event.
4. Michigan Chiefs of Police Conference:  
Mary and/or Kathy are planning on attending. The conference is February 3 and 4, 2016 at the Amway in Grand Rapids. Currently there is not a booth reserved. Kathy will call to see if they will donate a space. Discussed whether the monument could be moved to the conference.
5. Meeting Schedule and Location:  
Kerri will to find a location. The February meeting is scheduled at the Michigan Library and Historical Center.
6. General Discussion:  
8Point requested some good photographs of the monument rendering. Ken will check with the MSP Photo Lab regarding possibility of some high resolution photographs. Kerri will check with DTMB Print and Graphics.

Motion for adjournment made by John Szczubelek and seconded by Mary Johnson. MOTION CARRIED and meeting adjourned at 2:30 p.m.