

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

Meeting Minutes of March 10, 2016

Meeting No. 84

CALL TO ORDER: The meeting of the Michigan Law Enforcement Officers Memorial Monument Commission was opened by Kathy Cole at 1:23 p.m. in Constitution Hall, Atrium Level, Edward Hutchinson Conference Room.

Members Present: Kathy Cole, Diane Philpot, Ken Rochell, Mary Johnson, John Szczubelek, Howard Ryan, Dane Hengesbach, Kerri Droste

Guests: Pat Driscoll, 8 Point; Joel Gordon, DTMB

1. Review of Meeting Minutes:
Kathy Cole requested a motion to approve the meeting minutes of the February 11, 2016 meeting with one modification. Motion made by Howard Ryan to approve the minutes seconded by Diane Philpot. MOTION CARRIED.
2. Financial Update:
Dane provided a financial report update that included a donation from Meijer.
3. 8Point Promotions Update:
Pat provided a status update. Progress continues.
4. Upcoming Events:
If signage is needed for any upcoming events, contact Pat.

Provide Joel as many dates for upcoming events so he can look at arranging for the delivery of the model.

May 14 event at Pigeon Hill Brewing Co in Muskegon. Lin attending.

May 18 Lin will be attending the Muskegon County Fallen Police Officers Memorial event.

Upcoming event at The BOB in Grand Rapids in June. John is looking into the specifics.

5. Updates:
Joel reported on in-kind donations: Cannot have in kind donations treated as part of the project/budget.

Joel will bring renderings to the next meeting.

Mary suggested possibly posting anniversaries and connecting Facebook with Twitter.

Motion for adjournment made by John Szczubelek and seconded by Diane Philpot. MOTION CARRIED and meeting adjourned at 2:10 p.m.