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

Meeting Minutes of February 14, 2013

Meeting No. 61

CALL TO ORDER: The meeting of the Michigan Law Enforcement Officers Memorial Monument Fund Commission was opened by Kathy Cole at 1:07 p.m. in the OPS Conference Room of the Mason Building

Members Present: Kathy Cole, Andrew Jackson, Lin Emmert (via phone), Richard Darling, John Szczubelek, Dane Hengesbach, Kerri Droste, Terry Foster

Diane Philpot not present

1. Review of Meeting Minutes: January 10, 2013

Kathy Cole requested a motion to approve the meeting minutes of the January 10, 2013 meeting. Motion made by John Szczubelek to approve minutes and seconded by Richard Darling. MOTION CARRIED.

2. Financial Update (Dane)

Dane Hengesbach distributed the financial report. Review of updated 2013 Financial Report. No major donations or expenses paid over the past few months.

3. Mug and Coin Procurement (Kathy)

Kathy Cole reported mug and coin inventory is low. Motion made by Lin Emmert to purchase more, and seconded by John Szczubelek. MOTION CARRIED.

4. Database Update (Terry)

Terry Foster reports no major change in the donation log. Log is not yet completed—it should be ready by the March meeting.

5. Appointments (Kerri)

Appointees will be receiving a letter from Governor's Appointment Division. Please sign them and send them back as instructed. It is in regards to the ability to vote.

A representative from the Governor's Appointment Division will be here in March to administer oaths.

6. Brainstorm (All)

- Solicit money from MSP and a payroll deduction
- Put on a 5k annual run
Possibly do it in May for Police Week—Kerri will check with Playmakers

7. Motion suggested for adjournment by Kathy Cole. Motion made by Rick Darling and seconded by Lin Emmert. MOTION CARRIED and meeting adjourned at 1:54 p.m.
