

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

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Meeting Minutes of April 14, 2016

Meeting No. 85

CALL TO ORDER: The meeting of the Michigan Law Enforcement Officers Memorial Monument Commission was opened by Kathy Cole at 1:07 p.m. in the Michigan Library and Historical Center, Lake Superior Conference Room.

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

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

1. Review of Meeting Minutes:  
Kathy Cole requested a motion to approve the meeting minutes of the March 10, 2016 meeting. Motion made by John Szczubelek to approve the minutes seconded by Lin Emmert. MOTION CARRIED.
2. Financial Update:  
No significant updates or changes to report.
3. Contract Modification:  
Moved to approve a contract modification in an amount not to exceed \$40,000 for the purpose of allowing Joel Gordon to prepare a justification and generate a written contract modification to be reviewed by either the State Administrative Board or DTMB FBSA. Moved further that the Commission may review the details of the contract modification at a subsequent meeting. Motion made by John Szczubelek, seconded by Lin Emmert. MOTION CARRIED.
4. 8 Point Promotions Update:  
No significant updates to report. 8 Point will order sign boards for the Commissions use. Ten (10) of the rendering and ten (10) of the logo. Logo artwork needs to be provided to 8 Point. Kerri will send it to 8 Point.
5. Fundraising and Conferences:  
May 2, 2016: State Memorial Service on Capitol steps is May 2nd.  
  
May 14, 2016: Pigeon Hill Brewery, Muskegon. Lin will be attending.  
  
May 15 – 21, 2016: National Police week.  
  
May 23, 2016: Memorial Night - National Law Enforcement at Tigers Stadium. Pre-event at Chelli's to benefit the Memorial. Diane will attend.  
  
June 18, 2016: Cops on a Run event. Will visit the MLEOM site. Kathy and Mary will attend.  
  
June 19-20, 2016: Chiefs Conference, Boyne Highlands. Lin or Mary will attend.

August 17, 2016: Bike Night at Tigers Stadium. The Commission is designated as the recipient this year. \$3 per ticket purchased using the link will go to the Commission. Diane will send the link to Lin for posting on the Commissions website.

The Commission discussed information provided on a GoFundMe account. Suggested coordinating with National Police Week. John and Mary will look into this.

6. MI-COPS:

Discussion was held on the refusal of the MI-COPS organization to allow the memorial model at this year's serve on May 2<sup>nd</sup>. Any thoughts can be sent to Lin.

Motion for adjournment made by Lin Emmert and seconded by Mary Johnson. MOTION CARRIED and meeting adjourned at 2:45 p.m.