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

Meeting Minutes of May 9, 2013

Meeting No. 63

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CALL TO ORDER: The meeting of the Michigan Law Enforcement Officers Memorial Monument Fund Commission was opened by Kathy Cole at 1:15 p.m. in the OPS Conference Room of the Mason Building

Members Present: Kathy Cole, Lin Emmert, Diane Philpot, Richard Darling, John Szczubelek, Dane Hengesbach, Kerri Droste, Howard Ryan

1. Oaths

A representative from the Governor's Appointments Division was present while Kathy Cole, Lin Emmert and Diane Philpot signed their oaths.

2. Introduction

Richard Darling, Treasury designee, introduced Howard Ryan. After serving many years as the State Treasurer designee, Richard is retiring. Howard Ryan has been identified by the State Treasurer as the Treasury designee. The Commission thanked Richard for all of his efforts and welcomed Mr. Ryan.

3. Review of Meeting Minutes: April 11, 2013

Kathy Cole requested a motion to approve the meeting minutes of the April 11, 2013 meeting. Motion made by John Szczubelek to approve minutes and seconded by Richard Darling. MOTION CARRIED.

4. Financial Update (Dane)

Dane Hengesbach distributed the financial report. Review of updated 2013 Financial Report. Kathy Cole provided Dane with two donations: 1). \$200 from the Warthogs; 2). \$1,200 from Kathy Cole/Golf Outing.

5. Professional Fundraising (John)

John has invited a professional fundraiser to the June 13<sup>th</sup> meeting.

6. Social Media

Lin has been keeping the website and Facebook up to date with current events.

7. Michigan Remembers 9-11

The Commission is willing to post the Michigan Remembers 9-11 race event on the Commissions Facebook. Discussions were held regarding putting flyers and or wristbands in runner's race packets. John provided the Michigan Remembers 9-11 contacts with the requested contact information as discussed in the last meeting.

8. D-SIPS Program/Intern (Kerri)

Further information was requested which Kerri provided to the program coordinator.

9. Other Business

Kathy will follow up with Lisa from the former Donovan and Smith on a promotional piece that was discussed in the August 2012 meeting.

Howard Ryan discussed the possibility of sitting down with members of the Legislature seeking out support for interest in the Memorial.

Kerri will provide Howard with the database of contributors which have donated \$500 and above.

10. Motion suggested for adjournment by Kathy Cole. Motion made by Rick Darling and seconded by Lin Emmert. MOTION CARRIED and meeting adjourned at 2:15 p.m.
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