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## MICHIGAN LAW ENFORCEMENT OFFICERS MEMORIAL MONUMENT FUND COMMISSION

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Meeting Minutes of May 10, 2012 Meeting No. 57

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CALL TO ORDER: The meeting of the Michigan Law Enforcement Officers Memorial Monument Fund Commission was opened by Chair, Kathy Cole at 1:04 p.m. in the OPS Conference Room of the Mason Building

Members present: Kathy Cole, Lin Emmert, Richard Darling, and John Szczubelek

DTMB staff present: Kerri Droste, Dane Hengesbach, and Catherine Hudson

1. Approval of Meeting Minutes from May 10, 2012  
Chair, Kathy Cole requested a motion to approve the meeting minutes of the March 8, 2012, meeting. Motion made by Lin Emmert to approve minutes and seconded by Richard Darling. MOTION CARRIED.
2. Financial Update  
Dane distributed the financial report. There were no major donations or expenses paid this month. Chair, Kathy Cole requested a motion to approve ordering additional coins. Motion made by Lin Emmert to approve order and seconded by Richard Darling. MOTION CARRIED.
3. Appointments  
Chair, Kathy Cole spoke to Bill Johnson regarding new appointments. Kerri will send out link for application.
4. Bruce Edward Walker  
Dane received letters and discs but no posters. This issue will not be presented on further agendas.
5. Grant Opportunities  
Laura Zain is still looking into grant opportunities.
6. Follow Up  
David Milling Architects still on board with project.

Kathy is still waiting to hear from the glass company on whether other options are available for the glass panels.

John Szczubelek distributed the letter from his meeting with John Buchek. Goods are tax deductible but services are not. Kathy proposed that John draft a letter, seconded by Lin Emmert, to discuss the tax deduction benefit for helping to build the memorial.

The Commission will look into establishing a database to track donors to date.

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Kathy has not heard back from Eddie Washington, head of security for Dow Chemical, about Dow's support.

FOP – golf outing on May 9, 2012. They will send MLEOM a check.

John spoke with David Milling Architects – they will provide Kathy with a breakdown of materials that will help in pursuing potential supplies/goods donors.

There being no further items for the Commission approval, Chair, Kathy Cole suggested a motion to adjourn meeting at 2:30 p.m., motion made by Lin Emmert and seconded by Richard Darling. MOTION CARRIED.

**Next Meeting: June 14, 2012**