

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

Meeting Minutes of May 12, 2016

Meeting No. 86

CALL TO ORDER: The meeting of the Michigan Law Enforcement Officers Memorial Monument Commission was opened by Kathy Cole at 1:10 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, Ken Rochell, Howard Ryan and Kerri Droste

Guests: Pat Driscoll, 8 Point; Joel Gordon, DTMB; Nate Johnson, Troopers Association

1. Review of Meeting Minutes:
Kathy Cole requested a motion to approve the meeting minutes of the March April 14, 2016 meeting. Motion made by Diane Philpot to approve the minutes seconded by Ken Rochell. MOTION CARRIED.

2. Financial Update:
No significant updates or changes to report.

Eaton County Donation:

Donated \$500 for officers Cleo Platt, Dean Foster and Don Rice who were killed in the line of duty. The winners of the event: Lt. Keven Sweeny, Sgt. Karl Schmitz, Trooper Dan Heatherly and Trooper Blake Bitner donated the \$500 winning prize back to the Memorial. A total of \$2,000 was donated from Eaton County. Kathy will forward this information along with a picture to Nate Johnson.

Muskegon FOP raised over \$2,100 at the Corner Collection and is expected benefit the Commission.

3. 8Point Promotions Update:
Pat Driscoll provided an update. 8 Point ordered sign boards for the Commissions use. Ten (10) of the rendering and ten (10) of the logo. They are expected to be ready by June 1st. Pat will check into getting these earlier. Also offered assistance for Bike Night at Tigers stadium. The only assistance needed is marketing to get ticket buyers to use the link when the tickets are purchased. Diane is looking into potential for MLEOM to handle the 50/50 and that would require people. Date is August 17th.

Commission discussed the potential need to revise the contract.

4. MSPTA and MAPO
Nate Johnson informed the Commission of potential upcoming donations and letters of support that are in the works.
5. Go Fund Me
Mary is working to roll out after National Police Week.

Motion for adjournment made by Lin Emmert and seconded by Mary Johnson. MOTION CARRIED and meeting adjourned at 3:05 p.m.