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

Meeting Minutes of June 12, 2014

Meeting No. 68

CALL TO ORDER: The meeting of the Michigan Law Enforcement Officers Memorial Monument Fund Commission was opened by Lin Emmert at 1:05 p.m. in the Hollister Building, 6th Floor Conference Room.

Members Present: Lin Emmert, John Szczubelek, Fred Lab, Diane Philpot (via phone) Dane Hengesbach and Kerri Droste

1. Review of Meeting Minutes: March 13, 2014

Lin Emmert requested a motion to approve the meeting minutes of the March 13, 2014 meeting. Motion made by John Szczubelek to approve minutes and seconded by Diane Philpot. MOTION CARRIED.

2. Financial Update (Dane)

No major expenses or donations to report. John noted an incoming donation of \$10,000 raised by GCSI's fundraising efforts.

3. Professional Fundraising

The Commission discussed different options regarding continuation of the contract with GCSI. John drafted a resolution that the agreement with GCSI be modified to:

- 1). Extend the duration of the agreement through December 31, 2014.
- 2). Reduce the monthly consulting fee from \$10,000 to \$6,000 payable for each of the six months of July through December of 2014.
- 3). Provide for the following invoice dates: July 15, 2014, August 15, 2014, September 15, 2014, October 15, 2014, November 15, 2014 and December 15, 2014.
- 4). Chairperson may not execute the instruments necessary to activate these modifications until the Governor signs the bill approving the appropriation for the benefit of the Memorial Monument contained in Senate Bill 767.

Motion made to adopt resolution by John Szczubelek and seconded by Diane Philpot. MOTION CARRIED.

4. Appointments

Chaplain Fred Lab of Lake Odessa has been appointed to represent police chaplains. He is replacing Chaplain Andrew Jackson. Kerri will confirm with the Governor's Appointments Division that his appointment is official as the Chaplain doesn't recall seeing any paperwork.

5. Michigan Strategic Fund Grant/Memorial Funding Update
Senate Bill 767, a \$2 million appropriation to assist in funding the Memorial Monument, is awaiting the Governor's signature. If signed, next steps include:
 - Meet with DTMB, Design and Construction and Financial Services to determine project management, finance roles, responsibilities and requirements
 - Work on press release
 - Sit down with GCSI to discuss priorities and approach for additional fundraising
 - Discuss using the kiosk to give recognition to acknowledge substantial supporters and key players
 - Update fundraising pamphlet to include quote from administration
 - Determine if adding new names to the Memorial is considered maintenance or construction
 - Determine if Commission is responsible to fundraise for ongoing maintenance costs

 6. Inclusion Criteria
Commission members are asked to review the inclusion criteria and be prepared to discuss at the next meeting. John will look at some existing statutes currently in place that the MLEOM may consider adopting. Commission members will also consider the possibility of accepting nominations to be included on the wall.

 7. Summer Conferences
 - 1). FOP Conference, June 20 – 22, 2014 – Diane will make contact to be added to agenda
 - 2). Chiefs Conference, June 22 – 23, 2014 – Lin will attend
 - 3). Sheriff's Conference

 8. Watercolor Painting
Discussion was held regarding the sale of a watercolor titled, "This War is Over, I'm Coming Home." The goal is to have these prints available at the summer police conferences for purchase of \$40 each. John Szczubelek made a motion to approve a maximum of \$400 to purchase 20 prints of the watercolor. Motion seconded by Diane Philpot. MOTION CARRIED

 9. Motion suggested for adjournment by Lin Emmert. Motion made by Diane Philpot and seconded by John Szczubelek. MOTION CARRIED and meeting adjourned at 2:30 p.m.
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