
MICHIGAN LAW ENFORCEMENT OFFICERS MEMORIAL MONUMENT FUND COMMISSION

Meeting Minutes of July 10, 2008 Meeting No. 34

Kathy Cole called the meeting to order at 1:10 p.m. in the OPS Conference Room, at the Mason Building.

Members present: Kathy Cole, Lin Emmert, Richard Darling, Jim Niewiek, and Diane Philpot. DMB staff present: Kerri Droste, Robert Hall, Dane Hengesbach, and Vivian Grinnell. Melissa Castro from DMB Purchasing attended during the fundraising presentations.

1. Review of Meeting Minutes from June 12, 2008
Diane made a motion to approve the minutes, seconded by Lin Emmert.
MOTION CARRIED.
2. Introduction
Vivian introduced Kerri Droste to the Commission, and stated that Kerri had accepted the position she is vacating. Vivian stated Kerri will be a good addition to the MLEOM. The Commission members introduced themselves to Kerri and welcomed her.
3. Financial Update
Dane distributed a copy of the Financial Report for the period ending June 30th. In light of today's agenda involving presentations from fundraising consultants, Dane reminded members of the dollars available for this contract work.
4. Fundraising Presentations
Capitol Fundraising presented their proposal for the Commission's consideration at 1:30, followed by Jetco Solutions at 1:50. MLEOM members discussed and determined that additional information would be needed to make a decision. It was agreed that questions would be drafted relating to professional references, past performance, specifics on how donors will be contacted, and how to identify and change the direction of the campaign, if necessary. Vivian will draft questions based on today's discussion and forward to Kathy for review and approval. Both firms will be asked to provide a written response to these questions.
5. Other Updates
 - Commission members have received confirmation that their appointments have been extended until 2012.
 - Diane and Kathy will be meeting with Citizens Bank on July 17th to discuss the potential for 85 of their banks to sell the coins.
 - Diane stated she has registered (?) MLEOM on GoodSearch. She also hopes to have a meeting scheduled soon with Guardian Glass.
 - Vivian stated she would again contact Craig Orr, DMB's Director of Business Services Administration, to identify a contact at the Ford Motor Company.

Meeting adjourned at 2:40 p.m.

**Next Meeting: Thursday, September 11, 2008 @ 1:00 p.m. in the
Stevens T. Mason Building – OPS Conference Room**