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

Meeting Minutes of July 10, 2014

Meeting No. 69

CALL TO ORDER: The meeting of the Michigan Law Enforcement Officers Memorial Monument Fund Commission was opened by Kathy Cole at 1:20 p.m. in the Hollister Building, 6th Floor Conference Room.

Members Present: Kathy Cole, Lin Emmert, Diane Philpot, John Szczubelek, Kerri Droste

1. Review of Meeting Minutes: June 12, 2014

Kathy Cole requested a motion to approve the meeting minutes of the June 12, 2014 meeting. Motion made by John Szczubelek to approve minutes and seconded by Lin Emmert. MOTION CARRIED.

2. Financial Update

No major expenses or donations to report.

3. Michigan Strategic Fund:

The Commission requested John Szczubelek serve as the contact person. A resolution stating such was prepared. Motion made by Diane Philpot to approve John Szczubelek as the MLEOM Commission contact with the Michigan Strategic Fund. Motion seconded by Lin Emmert. MOTION CARRIED.

John will work to determine requirements including terms, restrictions, etc. of the appropriation as well as timing of matched funds.

4. Professional Fundraising

John will make contact with GCSI to develop a fundraising plan going forward to ensure potential donors aren't approached multiple times and from multiple angles. John will also request that GCSI provide regularly, frequent updates as to the fundraising progress. Kathy has a contact with Auto Owners she would like to reach out to.

5. Other Fundraising Efforts

A listing of Schostak Family Restaurants which operates the Applebees chain was distributed to the Commission as a viable fundraising option. John will make a request to have the listed broken down possibly by geographical area so that a determination on 'manning' the restaurants can be made. A representative of the charity needs to be present at each restaurant on the specific date, (possibly September) during the specified time the Commission is allowed. The possibility of coordinating events such as '*Registering Children*' was also suggested.

Lin brought in a copy of the memorial print. The total cost for 20 prints was \$272.84. Reimbursement for the prints is owed to Lin's daughter.

There have been some recent requests for license plate covers. Lin will look at the cost to have more made. Kathy and Diane still have some available. Discussion was held regarding in-kind donations. Labor cannot be donated, but materials can.

6. Inclusion Update

The Commission may consider using Senate Bill 411 if the bill passes.

7. Website

Some issues with the website have been reported. Commission members should look through the site and submit any issues they find to Kerri. Kerri will contact the webmaster regarding issues when trying to donate using credit cards.

8. Appointments

Mary Johnson attended the meeting and has submitted her application to the Governor's Appointments Division for consideration.

9. Next Steps

John is currently working with DTMB on a press release regarding the appropriation.

John will talk to GCSI regarding an approach to thank those that were instrumental in getting the appropriation.

The fundraising brochure is in need of updates. John will discuss with DTMB to see about obtaining a quote from the Governor to include.

Kerri will request a representative from DTMB's Design and Construction Division attend an upcoming meeting to answer questions related to RFP, building construction oversight, contracting, etc.

10. Motion suggested for adjournment by Kathy Cole. Motion made by Diane Philpot and seconded by Lin Emmert. MOTION CARRIED and meeting adjourned at 2:30 p.m.
