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

Meeting Minutes of August 8, 2013

Meeting No. 65

CALL TO ORDER: The meeting of the Michigan Law Enforcement Officers Memorial Monument Fund Commission was opened by Kathy Cole at 1:15 p.m. in the OPS Conference Room of the Mason Building.

Members Present: Kathy Cole, Lin Emmert, John Szczubelek, Andrew Jackson, Diane Philpot, Dane Hengesbach

1. Review of Meeting Minutes: June 13, 2013

Kathy Cole requested a motion to approve the meeting minutes of the June 13, 2013 meeting. Motion made by John Szczubelek to approve minutes and seconded by John Szczubelek. MOTION CARRIED.

2. Financial Update (Dane)

No major expenses or donations to report.

3. Professional Fundraising (John)

Professional fundraising efforts were discussed including what the Commission would expect to see in a contract. Contract should include:

- A defined contract term
- Defined monetary goals
- Specific monthly targets for fundraising to protect existing resources
- Cancellation clause

John will do some research in terms of contracting and State Ad Board approval in terms of competitive bidding. In efforts to keep this moving forward, John will likely provide updates via email prior to the September meeting.

4. Motion suggested for adjournment by Kathy Cole. Motion made by Lin Emmert and seconded by Andrew Jackson. MOTION CARRIED and meeting adjourned at 2:10 p.m.
