

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

Meeting Minutes of August 13, 2015

Meeting No. 79

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 Hollister Building, 6th Floor Conference Room.

Members Present: Kathy Cole, Lin Emmert (via telephone), John Szczubelek, Diane Philpot, Howard Ryan, Mary Johnson, Ken Rochell, Dane Hengesbach, Kerri Droste

Guests: Joel Gordon, DTMB; David Milling, Architect

1. Review of Meeting Minutes:
Kathy Cole requested a motion to approve the meeting minutes of the July 9, 2015 meeting. Motion made by Diane Philpot to approve minutes and seconded by Lin Emmert. MOTION CARRIED.
2. Financial Update:
No major expenses or donations to report.
3. Sheriff's Conference:
Mary Johnson sent an email to register for space and also requested a few minutes to speak at the event. Mary is waiting for a response. Once confirmed, Kathy will brief Mary on talking points.
4. Fundraising Proposal:
Commission received a proposal from a fundraiser. Twenty four month contract proposed. The Commission listened to a fundraising proposal. Discussions will continue.
5. Country Jam:
Diane working on getting the patrol cars there. Commitments are needed.
7. David Milling provided the Commission with a sample of a glass rendering. Motion to approve the acquisition of a half scale panel model sample for \$17,500. Motion made by John Szczubelek. Seconded by Diane Philpot. MOTION CARRIED.

Motion for adjournment made by Diane Philpot and seconded by John Szczubelek. MOTION CARRIED and meeting adjourned at 3:30 p.m.