

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

Meeting Minutes of September 7, 2017

Meeting No. 99

CALL TO ORDER: The meeting was called to order by Chairperson John Szczubelek at 1:15 p.m. in the Michigan Library and Historical Center, Lake Superior Conference Room.

Members Present: Lin Emmert (phone), John Szczubelek, Mary Johnson, Ken Rochell, Diane Philpot, Katy Sherwood, Dane Hengesbach, and Kerri Droste.

Guests: Joel Gordon, David Milling, Sharon Lollo, WKAR, Police Unity Tour Representative

1. Approval of minutes of the meeting of August 3, 2017:
Ken Rochell moved to approve the minutes. The motion was seconded by Mary Johnson. The motion was unanimously approved.
2. Financial Update:
Dane Hengesbach provided a financial statement to the Commission.
3. Donations/Fundraising Efforts:
Suggestion made to Commission to get in the doors of VFW Halls, Union Halls, etc. Sharon Lollo inquired about facilitating another fundraising event. Katy Sherwood will be checking on options to sell Commission goods.
4. Donation Format:
Treasury developing this for the Commission. Very user friendly and simple. Will SIGMA change how this works? Follow up will be needed. Can this format ask the donor how they heard about us (adding a field)?
5. Website Upgrade:
DTMB working to bring the Commission website in compliance with State web pages. Commission can provide input as long as we remain within general guidelines.
6. Appropriation/Match Fund Grant:
Commission discussed converting match fund grant to a grant.
7. Backing the Blue:
Event at the Capital on 9/30. Last year they accepted donations for the Commission – are they doing it again this year? Suggested the Commission hand out hats, bumper stickers, window stickers. 9/23 there is a 5k coordinated by Unity Tour.
8. Police Unity Tour - Michigan:
Has obtained legal status as 501c3.
9. Sheriffs Conference:
Katy Sherwood will be attending the tradeshow at this event in Traverse City.
10. WKAR:
Planning to air a piece on 9/11. Radio and on the web.

11. Coins:

Motion made by Mary Johnson to approve expenditure for additional coins as needed.
Motion seconded by Ken Rochell. MOTION CARRIED.

12. Project Update:

David Milling was in attendance and provided the Commission with an update.

The meeting was adjourned at 2:50 p.m.