

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

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Meeting Minutes of September 10, 2015

Meeting No. 80

CALL TO ORDER: The meeting of the Michigan Law Enforcement Officers Memorial Monument Commission was opened by Kathy Cole at 1:00 p.m. in the Hollister Building, 6th Floor Conference Room.

Members Present: Kathy Cole, John Szczubelek, Diane Philpot, Kerri Droste, Mary Johnson, Ken Rochell, Dane Hengesbach

Guests: Joel Gordon, DTMB, David Milling, Architect, St. Tim Fitzgerald, MSP Legislative Liaison

1. Review of Meeting Minutes:  
Kathy Cole requested a motion to approve the meeting minutes of the August 13, 2015 meeting. Motion made by Diane Philpot to approve minutes and seconded by John Szczubelek. MOTION CARRIED.
2. Financial Update:  
No major expenses or donations to report.  
Proceeds from the Country Jam are yet to be determined.
3. Kathy shared the new coins with the Commission. They are ready and available for sale. Kerri will look into coins on the e-Store and getting them added back to e-Store with the picture of the new coin.
4. Guest, MSP Legislative Liaison, Sgt. Tim Fitzgerald attended the meeting learning more about what the Commissions goals are.
5. John gave an overview of the matching fund set up on FY15.
6. Discussions were held about what can be done with the model once it arrives. Where should it be displayed? What agenda should it follow? Where can it be stored? An unveiling/media event is important. Will have to draft a press release, public media blast. DTMB issued a press release announcing the grant and may be willing to do this as well.
7. The Commission reviewed a summary of a fundraising proposal.

Motion for adjournment made by Kathy Cole and seconded by John Szczubelek. MOTION CARRIED and meeting adjourned at 2:30 p.m.