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

Meeting Minutes of September 11, 2014

Meeting No. 70

CALL TO ORDER: The meeting of the Michigan Law Enforcement Officers Memorial Monument Fund Commission was opened by Kathy Cole at 1:05 p.m. in the Hollister Building, 6th Floor Conference Room.

Members Present: Kathy Cole, Lin Emmert, John Szczubelek, Howard Ryan, Mary Johnson, Dane Hengesbach and Kerri Droste

1. Review of Meeting Minutes: July 10, 2014

Kathy Cole requested a motion to approve the meeting minutes of the July 10, 2014 meeting. Motion made by Lin Emmert to approve minutes and seconded by John Szczubelek. MOTION CARRIED.

2. Financial Update

No major expenses or donations to report however a couple of fundraising events were held and some donations are expected. Matching funds expected October 1, 2014.

3. Website Updates

All links appear to updated and working. Simplified the number of steps it takes to make a donation. Mugs and coins are getting low. Kerri will verify if both are still being offered on the e-Store. Lin will post matching fund information to Facebook.

4. License Plate Covers

Lin checked into pricing options for additional license plate covers. Motion made by John Szczubelek to approve approximate expenditure of \$1,270 to purchase additional license plate covers and shipping costs. Seconded by Kathy Cole. Lin will take the lead on ordering.

5. Fundraising Efforts

John will take the lead on drafting thank you notes to those instrumental in appropriation. John and Howard will identify recipient list.

John continues to get more information from Schostak Family Restaurants. He plans to have more information in the coming week and will send it out to the Commission once available.

6. Inclusion Update

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

7. 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.

John will contact David Milling regarding his attendance at the next meeting.

Kerri will send MLEOM brochures to Mary for distribution.

8. Motion suggested for adjournment by Kathy Cole. Motion made by John Szczubelek and seconded by Lin Emmert. MOTION CARRIED and meeting adjourned at 2:00 p.m.
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