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

Meeting Minutes of October 11, 2012

Meeting No. 59

CALL TO ORDER: The meeting of the Michigan Law Enforcement Officers Memorial Monument Fund Commission was opened by Chair, Kathy Cole at 1:10 p.m. in the OPS Conference Room of the Mason Building

Members Present: Kathy Cole, Lin Emmert, Diane Philpot, John Szczubelek, Dane Hengesbach, Kerri Droste

1. Review of Meeting Minutes: August 9, 2012

Chair, Kathy Cole requested a motion to approve the meeting minutes of the August 9, 2012 meeting. Motion made by Kathy Cole to approve minutes and seconded by John Szczubelek. MOTION CARRIED.

2. Financial Update (Dane)

Dane distributed the financial report. No major donations or expenses paid over the past few months.

3. Sign on MLEOM Site (Kathy)

A new sign should be available by the end of the month. John will draft a letter advising DTMB of the intent of the sign and requesting approval to put up the new sign using existing posts.

4. Fundraising

Discussions were held about the possibility of selling 21 panels to 21 donors. \$133,000 x 21 panels = \$2.7 million. The Commission will look at some of the major donors to date and see about approaching them with this option. The Commission agreed to 'credit' prior contributors with the donations to date if they purchased a panel. Purchasers of panels would get a permanent acknowledgement on the panel. Kerri will contact DTMB Print and Graphics to see if they could provide the Commission with a digital rendering of a panel with the donors acknowledgement at the bottom.

Motion made by John Szczubelek to approve resolution from the Commission to solicit fundraisers and seconded by Diane Philpot. MOTION CARRIED. Resolution reads as follows:

"Be it resolved that the Michigan Law Enforcement Officers Memorial Monument Fund Commission may: 1). Interview professional fund raisers for the purpose of obtaining proposals for their services; 2). Enter into an agreement with one or more professional fund raisers for the purpose of obtaining funds sufficient to achieve the objectives of the Commission, provided that, such an agreement not include any advance of fees, costs, or other value to the professional fund raiser."

5. Follow Up:

Kerri provided an update regarding appointments. More information should be available in the next couple of weeks.

David Milling Architects provided Kathy with an update on costs. Kathy was told the price has not changed.

Kathy has not heard back from Dow Chemical regarding their support but will attempt to make contact again.

Kathy will contact Lisa Smith regarding the presentation agreed to in the August meeting. Presentation will be about 5 minutes in length and will target both the individual and corporate donors. The corporate video may also acknowledge company donations.

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Explore social media outlets (e.g. Facebook and twitter). There has been no contact between Felecia, Kathy and Lin to 'freshen up' current page.

November meeting is pending due to multiple conflicts with Commission members.

There being no further items for the Commission approval, Chair, Kathy Cole suggested a motion to adjourn meeting at 2:15p.m., motion made by Diane Philpot and seconded by Lin Emmert. MOTION CARRIED.