

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

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Meeting Minutes of November 12, 2015

Meeting No. 81

CALL TO ORDER: The meeting of the Michigan Law Enforcement Officers Memorial Monument Commission was opened by Kathy Cole at 1:20 p.m. in Constitution Hall, Atrium Level, Hutchinson Conference Room.

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

Guests: Joel Gordon, DTMB; David Milling, Architect, Sheri Jones, WLNS; Pat Driscoll, 8Point; Jim Boes, 8Point

1. Review of Meeting Minutes:  
Kathy Cole requested a motion to approve the meeting minutes of the September 10, 2015 meeting and the 'special' meeting minutes of the September 30, 2015 meeting. Motion made by John Szczubelek and seconded by Mary Johnson. MOTION CARRIED.
2. Financial Update:  
No major expenses or donations to report.
3. 8Point Promotions provided an update on efforts to date. Pat and Mike asked for a few of the coins. Coins were being sold on the Michigan eStore for \$20.
  - I. Kathy to provide Kerri with a picture of the second coin. Once received, Kerri will work to get the coin added back on to the eStore.
4. Social media should be a push. Sheri is willing to assist with that and a possible PSA.
5. Discussion about recognition for donors and how that will be handled needs to be discussed further.
6. David Milling will develop a rendering of the kiosks where plaques could display donors. David will be create and share with the Commission.
7. Commission would like to keep the 2016 meetings to continue the second Thursday of every month. Kerri will get those scheduled.
8. Is there electricity in the Courtyard for the rendering? Joel will check with Bob Ruff.

Motion for adjournment made by John Szczubelek and seconded by Diane Philpot. MOTION CARRIED and meeting adjourned at 2:20 p.m.