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

Meeting Minutes of November 13, 2014

Meeting No. 72

CALL TO ORDER: The meeting of the Michigan Law Enforcement Officers Memorial Monument Fund Commission was opened by Kathy Cole at 1:20 p.m. in the Hollister Building, 6th Floor Conference Room.

Members Present: Kathy Cole, Lin Emmert (via phone), John Szczubelek, Diane Philpot, Mary Johnson and Kerri Droste

Guests: David Milling

1. Review of Meeting Minutes: October 9, 2014

Kathy Cole requested a motion to approve the meeting minutes of the October 9, 2014 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.

3. License Plate Covers

The license plate covers have arrived. Kathy submitted the invoice to Dane for processing.

4. Fundraising Efforts

John provided the Commission with a solicitation letter to be used by GCSI. The Commission reviewed and approved with a slight modification to the signature line of Kathy Cole. John will make the revision for Kathy's signature. Motion made by John Szczubelek to approve the letter with modification and seconded by Diane Philpot. MOTION CARRIED.

5. SafeGuard Armor Vest Donation

Lin was contacted regarding the donation of a vest from SafeGuard Armor. The Commission will add a link to the MLEOM Facebook page.

6. Next Steps

The Chiefs Conference will be held in Grand Rapids on February 4th and 5th, 2015.

Lin will attempt to be added to the agenda of the MACP (Michigan Association of Chiefs of Police) conference to speak. Date unknown at this point.

The Commission discussed the overall plan with the City regarding the Capitol Park.

David Milling will talk to Joel Gordon regarding the potential need for environmental/soil testing on the monument site.

The December 2014 meeting has been cancelled. Kerri will have the cancellation notice posted to the website.

The Commission will keep the same meeting schedule for 2015 which is the second Thursday of every month from 1:00 p.m. – 3:00 p.m. in the Hollister Building. Kerri will submit the 2015 schedule to be posted on the MLEOM website.

7. Motion suggested for adjournment by Kathy Cole. Motion made by John Szczubelek and seconded by Diane Philpot. MOTION CARRIED and meeting adjourned at 2:00 p.m.
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