

MACOMB COUNTY ART AUTHORITY
MINUTES
April 12, 2022

A meeting of the Macomb County Art Institute Authority held on Tuesday, April 12, 2022 at 4:00 pm, in the Macomb County Administration Building, One South Main, 9th Floor Committee Room, Mount Clemens Michigan. The following members were present:

Members Present: Others Present:

Phil Gilchrist	Salvador Salort-Pons, Director, President & CEO, DIA
Jennifer Miller	Julie McFarland, Exec. Director of Public Affairs & Comm. Engagement
Ed Bruley	Ian Rapnicki, MC Community Engagement Manager
Rodney Tolbert	Judith Dolkart, Deputy Director for Art, Education and Programming
Jill Rilley	Lillian Demas, MC Rep. to DIA Board of Directors
William Wood	Judge Kim Wiegand, MC Rep. to DIA Board of Directors
	Veronica Tuazon, Plante & Moran (phone)

CALL TO ORDER

There being a quorum of the Authority present, the meeting was called to order at 4:00 p.m

ADOPTION OF AGENDA

Motion to adopt the agenda made by Rodney Tolbert, supported by Ed Bruley. MOTION CARRIES

APPROVAL OF MINUTES

Motion made to approve minutes from December 7, 2021 made by Rodney Tolbert, supported by Phil Gilchrist. MOTION CARRIES

PUBLIC PARTICIPATION

Leon Drolet addressed the board with his desire to become more involved with the AIA and their projects.

NEW MEMBER INTRODUCTION-JILL S. RILLEY

Jill introduced herself to the group with a brief bio.

PLANTE MORAN ENGAGEMENT LETTER

Veronica Tuazon reviewed letter, highlighting 3 phases of the audit. Motion to authorize signature of letter by Board Chair made by Phil Gilchrist, supported by Ed Bruley. MOTION CARRIES

2020 REPRESENTATION LETTER

Jennifer reviewed representation letter authorizing Plante Moran to release 2020 audit. Motion to authorize signature of letter by Board Chair made by William Wood, supported by Rodney Tolbert. MOTION CARRIES

DIA PLANTE MORAN ENGAGEMENT LETTER

Letter between the DIA and AIA laying out procedures for the audit. Motion to authorize signature of letter by Board Chair made by Phil Gilchrist, supported by Rodney Tolbert. This was signed by Salvadore (DIA) and Jennifer (AIA). MOTION CARRIES

RECEIVE AND FILE LCSA DISTRIBUTION LETTER/CHECK

Motion to receive and file made by Rodney Tolbert, supported by William Wood. MOTION CARRIES

MACOMB ART INSTITUTE AUTHORITY 2021 YEAR END REPORT

Julie summarized service agreement including free admission to all MC residents; school program; senior program and community partnerships. Judith reviewed current and upcoming exhibits.

COMMITTEE UPDATE REPORT

Ed discussed that monthly meetings are being held by the service agreement committee. Monthly topics are discussed and relayed to the DIA to make up the agreement, including free admission for all 3 counties to the museum/exhibits and bringing the DIA to the classrooms/community.

OTHER BUSINESS

A work study regarding the new service agreement will be held on May 31, 2022 @ 4:00pm.

Next AIA/DIA meeting will be held on August 30, 2022 @ 4:00 pm.

ADJOURNMENT

Meeting adjourned at 5:53 pm. Motion made to adjourn by Rodney Tolbert, supported by Phil Gilchrist. MOTION CARRIES