

MACOMB COUNTY ART AUTHORITY  
MINUTES  
December 7, 2021

A meeting of the Macomb County Art Institute Authority held on Tuesday, December 7, 2021 at 4:00 pm, in the Macomb County Administration Building, One South Main, 9<sup>th</sup> 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	Robert Bowen, CFO-DIA
Ed Bruley	Julie McFarland, Exec. Director of Public Affairs & Comm. Engagement
Rodney Tolbert	Tom Sperti, Accounting Director-DIA
Not Present:	Christine Kloostra, Exec. Director Marketing & Communications, DIA
William Wood	Ian Rapnicki, MC Community Engagement Manager
	Judith Dolkart, Deputy Director for Art, Education and Programming
	Lillian Demas, MC Rep. to DIA Board of Directors (via phone)
	Judge Kim Wiegand, MC Rep. to DIA Board of Directors

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 Phil Gilchrist. MOTION CARRIES

APPROVAL OF MINUTES

Prior to approval, there was a moment of silence in support of the Oxford Community. Motion made to approve minutes from the September 14, 2021 made by Rodney Tolbert, supported by Phil Gilchrist. MOTION CARRIES

PUBLIC PARTICIPATION

Open to the public at 4:06 pm, no members of the public present. Closed at 4:06 pm

MACOMB COUNTY ARTS INSTITUTE AUTHORITY DIA BOARD MEMBER UPDATE

Introduction to Judge Kimberly Wiegand, the appointed replacement to the DIA board replacing Donald Ritzenhein. Stacey Denewith-Fici was appointed to the Education Committee.

DIA MILLAGE FUNDING PRESENTATION – ROBERT BOWEN CFO-DIA

Mr. Bowen will be retiring and this is his last meeting. He has been a tremendous benefit to the Authority. Mr. Bowen presented a millage fund overview from 2013-2022. Motion made to accept presentation as stated made by Phil Gilchrist, supported by Rodney Tolbert. MOTION CARRIES

PRESENTATION BY THE DIA

Introduction to Tom Sperti, Accounting Director. Julie McFarland reviewed the “draft” 2022 Service Agreement Program Plan. Judith Dolkart presented an update on the School Program, Senior Program, Community Partnerships and the upcoming exhibits into 2022. Motion made to accept the presented “draft” of the 2022 Service Agreement Program Plan made by Phil Gilchrist, supported by Rodney Tolbert. MOTION CARRIES

OTHER BUSINESS

Next meeting:  
April 12, 2022 at 4:00 pm

ADJOURNMENT

Motion to adjourn at 5:10 pm made by Phil Gilchrist, supported by Rodney Tolbert. MOTION CARRIES