

MACOMB COUNTY ART AUTHORITY  
MINUTES  
August 30, 2022

A meeting of the Macomb County Art Institute Authority held on Tuesday, August 30, 2022 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:

Ed Bruley	Salvador Salort-Pons, Director, President & CEO, DIA
Phil Gilchrist	Julie McFarland, Exec. Director of Public Affairs & Comm. Engagement
Jill Riley	Ian Rapnicki, MC Community Engagement Manager
Leon Drolet	Anthony Smith-V.P. of Learning & Audience Engagement
Jennifer Lehrer	Eugene Gargaro, DIA Board Chair
Tammy Patton	Judge Kim Wiegand, MC Rep. to DIA Board of Directors
	Lillian Demas, MC Rep. to DIA Board of Directors
	Dan Hart, Plante & Moran (phone)

CALL TO ORDER

There being a quorum of the Authority present, the meeting was called to order at 4:01 p.m

ADOPTION OF AGENDA

Motion to adopt the agenda made by Tammy Patton, supported by Leon Drolet. MOTION CARRIES

APPROVAL OF MINUTES

Motion made to approve minutes from April 12, 2022 made by Leon Drolet, supported by Tammy Patton. MOTION CARRIES

PUBLIC PARTICIPATION

Open at 4:03 pm, closed at 5:30 pm. Motion made by Leon Drolet, supported by Tammy Patton. MOTION CARRIES

INTRO TO NEW MEMBERS

New members Tammy Patton, Leon Drolet and Jennifer Lehrer introduced themselves with a brief bio.

ELECTION OF OFFICERS

Nominations for the following positions were received and voted on: Chair (President); Treasurer & Corresponding/Recording Secretary. 2 candidates for Chair were brought to the table, Ed Bruley and Tammy Patton. A motion was made by Leon Drolet, supported by Tammy Patton to have a secret ballot vote. MOTION CARRIES Each candidate discussed why they would be the best choice and what they can bring to the group. Votes were cast and Ed Bruley was voted in as new Chair. Motion to elect Phil Gilchrist, Treasurer and Jill Riley, Corresponding/Recording Secretary made by Leon Drolet, supported by Phil Gilchrist. MOTION CARRIES

PLANTE MORAN ANNUAL AUDIT REPORT YEAR END NOVEMBER 30, 2021

Dan Hart covered the end of audit letter and financial statements. No significant issues to communicate to the Authority. Motion to authorize signature of letter by Board Chair made by Leon Drolet, supported by Phil Gilchrist. MOTION CARRIES

PUBLIC HEARING ON PROPOSED BUDGET FOR FISCAL YEAR ENDING NOVEMBER 30, 2023

Open at 4:32 pm. Kim Wiegand noted typo in agenda end of November 20, 2023.  
Closed at 4:33 pm

ADOPTION OF PROPOSED BUDGET RESOLUTION 2022

Motion to approve made by Phil Gilchrist, supported by Leon Drolet. MOTION CARRIES

AUTHORIZATION TO SIGN L-4029

Motion to authorize Chair & Secretary to sign made by Leon Drolet, supported by Phil Gilchrist. MOTION CARRIES

AUTHORIZATION TO APPROVE LEGAL NEWS INVOICE FOR PUBLIC NOTIFICATION SERVICES

Motion to approve made by Tammy Patton; supported by Jill Rilley. MOTION CARRIES

RECEIVE AND FILE ADDITIONAL LCSA DISTRIBUTION CHECK

Motion to receive and file made by Leon Drolet, supported by Phil Gilchrist. MOTION CARRIES

AIA WORKSHOP MEETING REPORT

Motion to receive and file made by Leon Drolet, supported by Tammy Patton. MOTION CARRIES

SUCCESSOR SERVICE AGREEMENT NEGOTIATION UPDATE

Nothing to report. Motion made to establish specific workshop regarding the Service Agreement Negotiations procedure, timeline and goals of a new agreement within the next month. Motion made by Tammy Patton, supported by Leon Drolet. MOTION CARRIES

PRESENTATION BY THE DIA

New DIA member, Anthony Smith VP of Learning & Audience Engagement was introduced. Julie reviewed the half year service agreement summary. 2023 applicants for the Inside/Out locations are being reviewed at this time. Salvador reviewed upcoming exhibitions.

REPORT FROM MC REPRESENTATIVES TO THE DIA BOARD OF DIRECTORS

Lillian discussed her term will end in December. She had a conversation with Dr. James Sawyer (MCC) regarding the vacancy left by William Wood. There is a candidate in mind and that information will be forthcoming.

OTHER BUSINESS

Anton Art Center is hosting their Annual Art Party Fundraiser on September 22. Phil will forward information to anyone who has not yet received an invite.

Meeting dates for the December meeting will be forthcoming as well as the date for the workshop.

ADJOURNMENT

Meeting adjourned at 5:45 pm. Motion made to adjourn by Tammy Patton, supported by Leon Drolet. MOTION CARRIES