

OAKLAND COUNTY ART INSTITUTE AUTHORITY

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Thomas Guastello, Chairperson

Dr. David Roberson
Vice Chairperson
Gretchen Adler
Secretary

Alan Ackerman
Ann VanderLaan

May 7, 2020

Chairperson Guastello called the meeting of the Oakland County Art Institute Authority to order at 8:33 a.m. via Teleconference.

MEMBERS PRESENT:

Thomas Guastello, Gretchen Adler, Alan Ackerman, Ann VanderLaan

MEMBERS ABSENT WITH NOTICE:

Dr. David Roberson

APPROVAL OF MINUTES

Ackerman moved approval of the minutes of December 5, 2019, as presented. Seconded by VanderLaan.

Motion carried.

APPROVAL OF AGENDA

VanderLaan moved approval of the agenda, as presented. Seconded by Ackerman.

Motion carried.

PUBLIC COMMENT

None.

DIA 2019 YEAR END REPORT

David Flynn, Senior Vice President, Public and Community Affairs, and Julie McFarland, Public Affairs Officer, Detroit Institute of Arts (DIA), reported on the status of their service agreement with the Oakland County Art Institute Authority which included DIA admissions, senior programming, teacher professional development, community partnerships and the Inside Out program, as well as the County Leaders events and the quarterly County connections e-newsletter. Ms. McFarland indicated that the DIA is launching the Virtual Behind the Scene Art Talks program today and that the Inside Out program launched new indoor locations through the DIA community partnership programs at four Secretary of State locations, in Clarkston, Highland, Novi, and Oak Park. Mr. Flynn indicated that the DIA continues to diversify programming based on feedback from County residents. He also reported that the election for the millage renewal held in March 2020 passed in every Oakland County municipality.

VanderLaan moved to receive and file the PowerPoint presentation. Seconded by Adler.

Motion carried.

DIA DIRECTORS UPDATE – SALVADOR SALORT-PONS

Salvador Salort-Pons, Director, President and CEO, DIA, reported on the museum's response to COVID 19, adjusted exhibitions schedule, virtual programming, and the phased reopening plan for the museum. He indicated that the DIA has increased the virtual programming and that the website has been updated. Gene Gargaro, Chair, DIA, introduced Judith Dolkart, the new Deputy Director for the Art & Education Programs, DIA, and Christine Kloostra, Executive Director, Marketing and Communications, DIA.

DIA – PLANTE MORAN REVIEW

Ms. McFarland provided a brief update on the status of the Plante Moran audit indicating that the report is currently in draft form and that there were no exceptions identified.

Adler moved to receive and file the draft Plante Moran audit report. Seconded by VanderLaan.

Motion carried.

TREASURER'S REPORT

Amy Carter, Junior Accountant, Treasurer's Office, provided a brief overview of the Treasurer's Report for FY 2019-2020, Month 5. The report consists of the Oakland County Art Institute Authority Assets, Liabilities and Fund Equity as of April 30, 2020, and the budget.

Adler moved to receive and file the Treasurer's Report. Seconded by VanderLaan.

Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

None.

COMMUNICATIONS

None.

ADJOURNMENT

Ackerman moved to adjourn the meeting. Seconded by Adler.

Motion carried.

There being no further business to come before the Authority, the meeting adjourned at 9:20 a.m.

Megan C. Sellers, Staff Assistant

Gretchen Adler, Secretary

NOTE: The foregoing minutes are subject to Authority approval.