

OAKLAND COUNTY ART INSTITUTE AUTHORITY

1200 NORTH TELEGRAPH ROAD, PONTIAC, MICHIGAN 48341-0470

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Dr. Swarn Rajpal, *Chairperson*

Barbara Whittaker
Vice Chairperson

Shelley Goodman Taub
James Cristbrook

Jen Miller
Secretary

Wednesday, January 29, 2025

Acting Chair Rajpal called the meeting of the Oakland County Art Institute Authority to order at 9:02 a.m. in the Board of Commissioners' Committee Room A at 1200 N. Telegraph Road, Bldg. 12E, Pontiac, Michigan.

MEMBERS PRESENT:

Jen Miller, Dr. Swarn Rajpal, Barbara Whittaker

MEMBERS ABSENT WITH NOTICE:

James Cristbrook, Shelley Goodman Taub

APPROVAL OF MINUTES

Miller moved approval of the minutes of December 10, 2024, as presented. Seconded by Whittaker.

Motion carried.

APPROVAL OF AGENDA

Miller moved approval of the agenda, as presented. Seconded by Whittaker.

Motion carried.

PUBLIC COMMENT

None.

COMMUNICATIONS

- Executive Appointment – Oakland County Art Institute Authority – James Cristbrook

Miller moved to receive and file the Communication, as presented. Seconded by Whittaker.

Motion Carried.

ART INSTITUTE AUTHORITY ELECTION OF OFFICERS

Nominations were opened for the Election of Chair.

Miller nominated Swarn Rajpal as Chair. Seconded by Whittaker.

There were no further nominations and nominations were closed.

Motion carried on a voice vote.

Dr. Swarn Rajpal was elected as Chair.

Nominations were opened for the election of Vice Chair.

Rajpal nominated Whittaker for Vice Chair. Seconded by Miller.

There were no further nominations and nominations were closed.

Motion carried on a voice vote.

Barbara Whittaker was elected as Vice Chair.

Nominations were opened for the election of Secretary.

Whittaker nominated Jen Miller for Secretary. Seconded by Rajpal.

There were no further nominations and nominations were closed.

Motion carried on a voice vote.

Jen Miller was elected as Secretary.

DIA BOARD REPORT

Bo Cheng and Dave Flynn, Oakland County Appointees to the Detroit Institute of Arts Board of Directors, attended the meeting to provide a report. Cheng and Flynn will be attending the new Board Member Orientation Meeting on February 18, 2025, and the next DIA Board of Directors

meeting is on February 19, 2025. Both Oakland County Board Appointees have been assigned a mentor and will later be assigned committees to serve on. Cheng reported that there are upcoming layout changes to the infrastructure of the museum for the Contemporary Gallery Reinstallation and that there has been a recent change to the DIA Pension Plan.

BOC ADMIN SERVICES CONTRACT - AMENDMENT 2024-4817

Miller moved to approve the BOC Administrative Services Agreement Amendment between the Oakland County Board of Commissioners and the Oakland County Art Institute Authority, as presented. Seconded by Whittaker.

Motion carried on a roll call vote:

Yeas: Miller, Rajpal, Whittaker (3)

Nays: (0)

TREASURERS REPORT

Amy T. Carter, Accountant II with the Oakland County Treasurer's Office provided a report of the current financials of the Oakland County Art Institute Authority.

Miller moved to receive and file the Treasurer's Report, as presented. Seconded by Whittaker.

Motion Carried.

DISCUSSION/APPROVAL OF FUTURE MEETING DATES AND TIMES

A discussion was held regarding upcoming meeting dates. The 2025 Oakland County Art Institute Authority meetings were tentatively scheduled for:

April 29, 2025, at 9:00 a.m.

September 16, 2025, at 9:00 a.m.

November 18, 2025, at 9:00 a.m.

NEW BUSINESS

None.

ADJOURNMENT

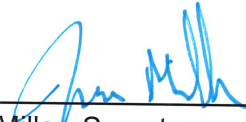
Whittaker moved to adjourn the meeting. Seconded by Miller.

Motion carried.

There being no further business to come before the Authority, the meeting adjourned at 9:35 a.m.



Susie Corker Cobb, Committee Coordinator



Jen Miller, Secretary

NOTE: The foregoing minutes are subject to Authority approval.