

**INDIANA ARTS COMMISSION
EXECUTIVE COMMITTEE**

June 29, 2011

South Bend Marriott Hotel
123 N. St. Joseph Street
South Bend, Indiana 46601

Jeanne Mirro, Chair

Minutes

Members present: Jeanne Mirro, Karen Ellerbrook, Judy Hess, Jon Ford, Dick Stifel

Members absent: Earl Williams

IAC staff present, Lewis Ricci, Michelle Anderson, Dennis Hardin

1. IAC Chairperson Jeanne Mirro called the meeting to order at 5:35 p.m.
2. Commissioner Jon Ford moved to adopt the Executive Committee minutes from March 11, 2011 and June 22, 2011. Commissioner Karen Ellerbrook seconded the motion. The motion passed.
3. Commissioner Judy Hess moved to recommend that the full Commission adopt the draft 2012 IAC budget (attached). Mr. Ford seconded the motion. The motion passed.
4. The Committee agreed to let stand without further action the Program Evaluation Committee's recommendations to the full Commission for approval of grants as presented in its June 16, 2011 meeting.
5. Commissioner Dick Stifel moved to recommend to the full Commission the following slate of officers for FY 2012: Jon Ford, Chair; Karen Ellerbrook, Vice-Chair; Judy Hess, Secretary. Ms. Ellerbrook seconded the motion. The motion passed.
6. Commissioner Judy Hess moved to adjourn. Ms. Ellerbrook seconded the motion. The motion passed. The meeting adjourned at 5:50 p.m.