

MICHIGAN FILM OFFICE ADVISORY COUNCIL MINUTES

November 21, 2022

30300 Telegraph Rd., Bingham Farms, MI 48025 & Microsoft Teams Open Virtual Meeting

1. Call to Order/Welcome from the Chairman

The meeting of the Michigan Film Office Advisory Council (MFOAC) was called to order at 2:19 p.m. by Chairman Bill Ludwig. A quorum was present with the following Council members in attendance: Skot Welch, Eric Kuiper, Dori DePree, Brian Winn, Tim Pietryga, Andriy Pereklita, and Selam Ghirmai.

Mr. Ludwig welcomed everyone and thanked the council members for their attendance.

2. Adopt Agenda

There was a motion approve the Agenda, which was seconded; motion passed unanimously.

3. Approval of Minutes from September 29, 2022 meeting

There was a motion to approve the minutes of the September 29, 2022 MFOAC meeting; which was seconded; motion passed unanimously.

4. Director's Report – Selam Ghirmai

❖ Ms. Ghirmai thanked the council members for their attendance at today's meeting.

❖ Legislative

- No reported movement on legislative bills, [HB 5724](#) and [HB 5725](#) to for an incentive program that were introduced in February.
- Most recent bill is [SB 1188](#) was introduced September 28 by Senator Adam Hollier.

❖ Future Advisory Council meeting dates

- Tuesday, December 6, 2022 at 1pm in Lansing

❖ Presenter

- a. Presentation about 2022 Mosaic Film Experience & Zapopan, Mexico collaborative film project
- b. Presented by: Skot Welch (Founder) & Derk Baartman (Vice President/COO)

5. Public Comments

There was no public audience present for this meeting, so no public comments were taken.

6. Old Business

There were no items discussed under Old Business.

7. New Business

There were no items discussed under New Business.

8. Adjournment

There being no further business, there was a motion to adjourn the meeting, that was seconded; motion passed unanimously.