

**INDIANA ARTS COMMISSION
CULTURAL TRUST FUND ADMINISTRATIVE BOARD**

IAC Conference Room
100 N. Senate Avenue, Room N505
Indianapolis, Indiana
September 1, 2009, 2:00 p.m.

Kelly Schreckengast, Chair

Minutes

Members present: Vicki Pool, Jeanne Mirro

Members present via teleconference: Carol Trexler, L. Gene Tanner

Members absent: Kelly Schreckengast, Mike Quinn, Jim Bodenmiller

IAC Staff present: Lewis Ricci, Michelle Anderson, Rex Van Zant, Laura Frank, Dennis Hardin, Lydia Zacharias.

1. **Welcome and Introductions.** In the absence of Chair Kelly Schreckengast, Ms. Mirro, Commission Chair, convened the meeting at 2:05 p.m. She welcomed everyone and asked everyone to introduce themselves.
2. **Consent Agenda.** Mr. Tanner moved to adopt the consent agenda. Ms. Trexler seconded. Motion passed.
3. **Arts Trust Fund Update.** Ms. Pool presented a handout (attached) showing a July 31, 2009 balance of \$1,742,118.65 in the trust fund. She also detailed the three certificates of deposit which comprise the funds.
4. **Update on Trust Fund disbursement and agency budget.** Mr. Ricci reported that IAC wants to withdraw a total of \$50,000 during FY2010 to fund education initiatives similar to funds disbursed in FY2009. However, for FY2010, there will be a maximum grant amount of \$5,000 per applicant, and a total of 10 applications will be approved for funding. He asked the committee for action to approve the withdrawal of \$50,000 for FY 2010, noting that some of the \$50,000 is the remainder of unused interest which was available in FY2009. Mr. Tanner moved to recommend to the full commission that \$50,000 be withdrawn from the Cultural Trust for FY2010. Ms. Pool seconded. Motion passed.
5. **Old Business.** Mr. Van Zant presented a handout (attached) reflecting certain customer service records from the Bureau of Motor Vehicles. These records show numbers of plate sales for March – July 2009, based on numbers of customers who have allowed their purchase information to be shared with IAC. For FY2009, estimated plate sales number 8,089.

6. **New Business.** Mr. Van Zant presented a handout (attached) showing policy changes within the Bureau of Motor Vehicles which apply to all special issue license plates. Among the mandated changes are slight design modifications, and a new distribution method which will ship such plates from a centralized location, rather than having all such plates available at local license branches.

7. **Adjourn.** Mr. Tanner moved to adjourn. Ms. Pool seconded. Motion passed. Meeting adjourned at 2:35 p.m.