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](#) 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**
     - Presentation about 2022 Mosaic Film Experience & Zapopan, Mexico collaborative film project
     - 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.