

SOUTH DAKOTA ARTS COUNCIL

Minutes of the July 14, 2017 meeting

Dahl Arts Center board room

Rapid City, SD

1. **Call to Order** – SDAC Chairman Jim Walker called the meeting to order at 9:04 a.m. Council members present were Lynne Byrne, Andrew Kightlinger, Lynda Clark-Adelstein, Linda Anderson, Deanna Lien, and Laura Diddle by phone. Absent were Council Members Mary Bordeaux, Jane Rasmussen, Brian Bonde, and Mary Haug. Also present were SDAC staff members Kate Vandel, Patrick Baker, and Rebecca Cruse.

Pepper Massey, executive director of the Rapid City Arts Council gave a welcome and talked to the group about the Native POP festival going on during the weekend.

2. **Secretary's Report** – Baker presented the minutes of the May 5, 2017 meeting.

Action: Anderson moved and Byrne seconded to approve the Secretary's Report. The motion was approved unanimously.

3. **Treasurer's Report** – Baker presented the budget status report and explained that the beginning of the fiscal year was July 1.

Action: Clark-Adelstein made a motion to accept the report. Lien seconded the motion, which was approved unanimously.

4. Business of the Day –

A. Nominating Committee recommendation: Diddle presented the slate of officers nominated by the committee as Lynne Byrne, chair; Mary Bordeaux, vice chair; Linda Anderson, secretary; and Lynda Clark Adelstein, treasurer.

Discussion was held regarding the committee's suggestion to restructure the executive committee process so the vice chair of the council moves into the chairmanship and the past chair becomes ex-officio. Baker said SDAC staff would need to check the by-laws and discuss at November meeting.

B. Election of Officers:

Action: The board accepted the committee's slate of officers with unanimous approval.

Baker thanked current chair James Walker for his leadership of the Arts Council and announced his recent reappointment to the council, as well as that of Jane Rasmussen.

5. Reports –

a. *Folk and Traditional Arts*

Baker informed the Council that Joshua Chrysler has agreed to a contract as the new folk arts coordinator for the agency.

b. *AISC report*

Cruse presented the Artists in Schools & Communities report for the 2018 fiscal year noting that many residencies have yet to be scheduled. The deadline for artists to apply to the AISC and touring arts roster is coming up Sept. 1.

c. *First Lady's Prairie Arts Showcase*

Vandel updated the Council on the planning for the First Lady's Prairie Arts Showcase, held during the Governor's Hunt in October.

d. *Arts Education*

Cruse told the Council that the state Department of Education has released its draft plan for implementation of the Every Student Succeeds Act and accepted public comment on the plan for a 30-day period. Discussion was held on ESSA advocacy for arts education and the possibility of an SDAC liaison on the Arts South Dakota board. Cruse also gave brief updates about the Arts Education Institute in Aberdeen, July 17-20, and Poetry Out Loud.

e. *Arts Midwest*

Baker updated the Council on WorldFest planning in Pierre and the Arts Midwest conference in September, as well as a new Scandinavian Folk Arts program being developed.

f. *Art for State Buildings*

Vandel discussed placement of the new pieces in the state collection. She also informed the Council of the committee and staff plan to not purchase artwork for a 1-2 years, but spend the program budget on maintenance of the existing collection and development of a website or application to help promote the program. Council members held a discussion regarding the promotional efforts being a partnership with the department of Tourism and asked if Tourism would consider taking on part of the financial burden of the project.

Action: Anderson made a motion directing Baker to discuss the partnership with Sec. Hagen and ask if the Tourism Department would take on the project. Lien seconded the motion. It was approved unanimously.

g. *Community Development Coordination*

Cruse gave brief updates on community projects she's working on in Freeman, Eagle Butte and Dell Rapids through community development initiatives.

h. *NASAA/NEA updates*

Baker gave updates on the upcoming Leadership Institute in Portland, the NEA appropriation proposed by Congress and NASAA's Report to Councils, included in packet material.

i. *Arts-military initiative*

Baker informed the Council about arts residency initiative being planned by SDAC, ASD, the Lt. Governor's Office and the State Veteran's Home.

6. **Calendar** – Baker shared the SDAC calendar, included in packet materials, noting the fall meeting date of Nov. 3.

7. **Adjournment** – At 11:32 p.m., Walker adjourned the meeting, ending all official business and the Council entered into a strategic planning session.

Respectfully Submitted,
Rebecca Cruse, recording secretary