

## **SOUTH DAKOTA ARTS COUNCIL**

*Minutes of the July 25, 2014 meeting*

Sisseton-Wahpeton College

Agency Village, SD

1. **Call to Order** – SDAC Chairman Paul Higbee called the meeting to order at 9:49 a.m. Council members present were Brian Bonde, Jim Walker, Mary Bordeaux, Jane Rasmussen, Lynne Byrne, and Jim Speirs. Council member Deanna Lien joined by conference call. Absent were Council members James Johnson, Lynda Clark-Adelstein, and Donald Montileaux. Also present were SDAC staff members Heather Davidson, Michael Pangburn, and Rebecca Cruse, and South Dakotans for the Arts Executive Director Pat Boyd.

Higbee introduced new SDAC staff member Davidson to the Council.

2. **Approval of Minutes** – Pangburn presented the minutes of the May 2, 2014 meeting.

*Action: Walker moved and Speirs seconded to approve the minutes. The motion was approved.*

3. **Treasurer's Report** – Treasurer Byrne presented the financial report and budget.

Pangburn informed the Council that the SDAC has been asked to provide some funding for the Governor's 125<sup>th</sup> Anniversary of Statehood celebration and suggested moving \$5,000 from the fund for ArtsLab to accommodate that request.

*Action: Byrne moved and Walker seconded to approve the Treasurer's Report, which includes a \$5,000 transfer of funds to support the 125<sup>th</sup> Anniversary of Statehood celebration. The motion was approved.*

4. **Reports** –

a. **Arts Education**

Cruse gave reports on the Artists in Schools and Communities program applications; her work on the Arts Education Working Group for the National Assembly of State Arts Agencies; the Arts Education Institute; and an Arts and Literacy project being carried out in partnership with the SD State Historical Society Press and the state Department of Education.

b. **First Lady's Art Show**

Davidson reported that artists have been selected for the show during the Governor's Hunt.

c. **Arts Midwest/Arts Lab**

Pangburn provided an update included in packet materials.

d. **National Assembly of State Arts Agencies.**

Pangburn presented an update, included in meeting packet.

5. **Business of the Day:**

a. **Strategic Planning**

Pat Boyd facilitated discussion on strategic planning for the next three fiscal years. She tasked the Council with deciding on the main goals and objectives for the next plan and

presented results of a survey and public input gathered through regional arts meetings for the Council to review.

**b. SDAC Policy –**

**1. *Residencies at healthcare facilities***

The Council held discussion about concerns raised previously about funding residencies at healthcare facilities, rather than schools. Cruse explained that the AISC budget is large enough to fund both, and that schools always receive priority in the residency program. Council Member Byrne said she had observed some work at a Sioux Falls healthcare center and it completely changed her mind on the topic and she supports continuing that funding.

**2. *Grant Deadlines***

The Council held discussion about changing the project grant deadlines to occur multiple times throughout the year. No action was taken

**3. *Arts Opportunity Grant Revision***

The council discussed revising the Arts Opportunity Grant category to help organizations carry out larger special projects that come up after the March 1 deadline. The Council directed staff to work on the revisions for approval at the next meeting.

**4. *Arts Bank program***

Discussion was held about restarting the discontinued program. No action was taken, but further discussion will take place at a later date.

**6. Other Business:**

a. ***Arts and Humanities Award Committee*** – Higbee appointed Byrne and Pangburn to serve on a committee to work with the SD Humanities Council to develop an Arts and Humanities award.

b. ***Nominating Committee/Election of Officers*** – Rasmussen presented the recommendation of the nominating committee to appoint the following slate of officers: Walker as chair, Speirs as vice chair, Bordeaux as secretary, and Byrne as treasurer.

***Action: Rasmussen moved to cast a unanimous ballot accepting the slate of officers suggested by the committee. Bonde seconded the motion. The motion passed.***

**8. Calendar** - Pangburn shared the SDAC calendar with the Council, and proposed changing the date of the fall meeting to Nov. 7, which was agreed upon by the council.

**9. Adjournment**

Respectfully Submitted,  
Rebecca Cruse, recording secretary