

SOUTH DAKOTA ARTS COUNCIL

Minutes of the Nov. 7, 2014 meeting

Dolly-Reed Plaza Conference Room

Pierre, SD

1. **Call to Order** – SDAC Chairman Jim Walker called the meeting to order at 9 a.m. Council members present were Brian Bonde, Mary Bordeaux, Jane Rasmussen, Deanna Lien, Jim Speirs, Lynda Clark Adelstein, Donald Montileaux and Walker. Absent were Council Members James Johnson and Lynne Byrne. Also present were SDAC staff members Heather Davidson, Michael Pangburn, and Rebecca Cruse.

2. **Secretary's Report** – Pangburn presented the minutes of the July 25, 2014 meeting.

Action: *Higbee moved and Bonde seconded approval of the Secretary's Report. The motion was approved unanimously.*

3. **Treasurer's Report** (FY15 Status Report) Pangburn presented the financial report. Davidson presented a finance report for the Touring Arts program.

4. Reports –

a. NASAA assembly

1. Pangburn discussed the full assembly coming up Nov. 11-15, 2014.
2. Cruse reported on the Arts Education Professional Development Planning group and preconference.
3. Davidson told the Council about the WESTAF preconference on the new CGO system.

b. Arts Midwest

1. Bonde presented board update, included in packet material.
2. Rasmussen reported on WorldFest activities in Sisseton, Paulo Padhilia and Group in September, upcoming group from China.
3. Pangburn met with Ruth Brennen and Kristie from Arts Midwest, who expressed some concern about the level of outreach in Sioux Falls as one of the Dance on Tour main communities. Sponsors are losing money for dance shows. Discussion was held about how audience can be increased to make this program more useful/successful. It was decided that a group will be formed to talk with communities, presenters, etc. Rasmussen and Lien volunteered to serve on that group.
4. Bonde discussed Arts Midwest board opening he wants filled with someone from South Dakota. He is looking for ideas for suggestions.
5. Pangburn gave an overview of the plans for the upcoming ArtsLab program. The Council will gather about five small and medium-sized organizations for retreat in April and professional development for them will continue through October.

c. First Lady's Prairie Arts Showcase

Davidson gave a report about the October event.

d. *National Endowment for the Arts*

1. Pangburn reported on new NEA Chairman's confirmation and Jane Chu's visit to South Dakota.

2. Pangburn reported that the SDAC grant application for FY16-18 funding was submitted October 1 and that the results would be announced in May.

3. Pangburn also explained the new NEA reporting requirements, which staff will implement this year. Information about the requirements was included in packet material.

e. *Folk arts exhibit*

Pangburn presented information about an SDAC folk arts exhibit designed by Andrea Graham. Information was included in packet materials.

f. *Communications Committee report*

Speirs discussed the work the committee has planned to gather input from artists and organizations. The committee also plans to collect strong examples of good communications strategies used by other agencies and organizations.

g. *Arts Education*

1. AISC: Bordeaux presented the panel recommendation for the Artists in Schools and Communities roster artist applications. The panel had recommended endorsement of two artists, but after discussion about the panel comments and scoring, Bordeaux and Cruse both indicated they didn't believe the panelists felt strongly that either artist would be good additions to the AISC roster. After further discussion, the Council did not put forward any motion to endorse the artists. Discussion was held about the AISC program and roster. Council members believe a recruitment effort is needed to attract some new artists to the roster. Higbee and Bordeaux were appointed to serve on a committee to help think of some ways to do this.

2. POL: Cruse gave an update on the Poetry Out Loud activities planned for the upcoming year.

3. NASAA PDI: Cruse presented the idea of submitting a proposal to host the fall 2015 Arts Education Coordinators Professional Development Institute in South Dakota. The Council advised that they would like to see that happen.

4. AFTA Arts Education Advisory Network nomination: Cruse announced that she had been nominated to serve a three-year term on the Americans for the Arts advisory council and the election was currently underway.

5. Scholastic Art and Writing Awards: Cruse gave an update on the awards in South Dakota, included in packet material.

h. *Arts Opportunity Grant guidelines*

Pangburn presented revisions to the grant guidelines, included in packet materials.

Action: Montileaux made a motion to accept the new grant guidelines. Clark Adelstein seconded the motion. Discussion was held about excluding project grant recipients, which was edited from the proposal. Some additional edits were made to clarify the guidelines. The motion, with new language, was approved unanimously.

i. *Strategic Plan*

Discussion was held about the Council's new strategic plan, which will be carried out throughout the next three years. Council members were appointed to serve on task forces to assist with achieving the plan.

- Native American artists inclusion task force: Montileaux and Bordeaux
- Arts Education task force: Higbee and Bordeaux
- Accessibility programming: staff

5. Calendar - Pangburn shared the SDAC calendar with the Council. The spring meeting was scheduled for Friday, May 8 in Pierre.

6. Other Business –

Appreciation of Dennis Holub's work throughout his life.

7. Adjournment

Respectfully Submitted,
Rebecca Cruse, recording secretary