

SOUTH DAKOTA ARTS COUNCIL MEETING

Dolly-Reed Plaza – Large Conference Room
711 E. Wells Avenue – Pierre, SD
Friday, May 2, 2014 – 9:00 a.m.

AGENDA

- I. Call to order – Paul Higbee, SDAC Chair
 - A. Roll Call
 - B. Conflict of Interest reminder
- II. Approval of November 14, 2013 minutes, pp. 1-4 – Jim Speirs, Secretary **ACTION**
- III. Treasurer’s Report
 - A. FY 2014 Grants Status Report, p. 5 – Lynne Byrne, Treasurer / Michael Pangburn
 - B. Approval of de-obligated/unexpended grant funds – Pangburn **ACTION**
- IV. Arts Midwest Report (hand-out) - Stephen Manuszak, Arts Midwest Program Manager
 - A. Program Overview
 - B. China Exchange Program – Kevin Locke
 - C. World Fest in Sisseton – Jane Rasmussen
- V. Approval of grants and FY 2015 grants budget
 - A. Proposed FY 2015 budget, pp. 6-46 – Pangburn
 - 1. NEA Grant and Tourism Promotion Tax Projections, p. 6
 - 2. Interim Grants Budget (Arts Opportunity, Professional Development, Technical Assistance, Excursion), p. 7
 - 3. Arts Education Program Budgets – (AISC / Interim Educator Grants / Teaching Artist PD), p. 7
 - 4. SDAC Special Initiatives and Projects, pp. 8-37
 - 5. Touring Arts (recommendations approved at November 2013 meeting), pp. 38-39
 - B. Grant Applications – Panel Recommendations, pp. 40-46
 - Grants: Artist Fellowships, Artist Collaboration Grants, Artist Career Development Grants, Traditional Arts Apprenticeship Grants, Project Grants, Importation of Musicians Grants, Arts Challenge Grants, Statewide Services Grants
 - Panel reports by panel chairs: Dance – Lynne Byrne; Literature – Jane Rasmussen; Media Arts – Brian Bonde; Multi-Disciplinary #1 – Jane Rasmussen; Multi-Disciplinary #2 – Paul Higbee; Multi-Disciplinary #3 – Mary Bordeaux; Music – Jim Speirs; Theater – Jim Walker; Traditional Arts – Don Montileaux; and Visual Arts – Lynne Byrne
 - C. Approval of panel recommendations **ACTION**
 - D. Approval of FY 2015 Grants Budget **ACTION**
(Items for approval include today’s panel recommendations; AISC and Educator Grants budgets; Interim Grants budgets; Arts Council Initiatives; previously recommended Touring Arts Grants; and any other items in the proposed South Dakota Arts Council FY 2015 Grants/Initiatives Budget)
- VI. Reports
 - A. Arts Education – Pangburn for Rebecca Cruse
 - B. Long/Range Planning - Pangburn
 - 1. Constituent Survey (handout)
 - 2. Regional Arts Meetings (dates on calendar)
 - C. Communications Committee report – Jim Speirs
- VII. Other Business
- VIII. Calendar, p. 47 – Pangburn
- IX. Appointment of Nominating Committee – Higbee
- X. Adjournment