

SOUTH DAKOTA ARTS COUNCIL MEETING

Dolly-Reed Plaza – Large Conference Room

711 E. Wells Avenue – Pierre, SD

Friday, May 5, 2017 – 9:00 a.m. CDT

AGENDA

I. Call to order – Jim Walker, SDAC Chair

- A. *Roll Call*
- B. *Conflict of Interest reminder*

II. Approval of November 2, 2015, minutes – Mary Bordeaux, Secretary **ACTION**

III. Treasurer’s Report

- A. *FY 17 Grants / Projects Status Report – Lynda Clark Adelstein, Treasurer / Patrick Baker*
- B. *Approval of re-directed funds – Baker **ACTION***
 - 1. ArtsLab, Folk Arts Contract, other unobligated funds for 50th anniversary video project as well as strategic planning costs

IV. Approval of grants and FY 2018 Grants & Special Projects Budget

- A. *Proposed FY 2018 budget – Baker*
 - 1. NEA Grant (\$784,100?) and state funds for FY18 SDAC Grants & Special Projects Budget (\$582,381), including state spending authority increase for FY18 (\$101,070)
 - 2. Interim Grants Budget (Arts Opp., Prof. Development, Tech. Assistance, Excursion)
 - 3. Arts Education Program Budgets (AISC, Interim Educator Grants, Teaching Artist P.D.)
 - 4. SDAC-Arts South Dakota Initiatives / Special Projects / Contracted Services
 - 5. Arts Challenge, Statewide Services, and Touring Arts grants (2-year grants)
- B. *Grant Applications by Discipline – Panel Recommendations*
 - 1. Panel reports by panel chairs: Literature – Mary Haug; Media Arts – Andrew Kightlinger; Multidisciplinary – Linda Anderson; Music – Laura Diddle; Theater – Jim Walker; Traditional Arts – Mary Bordeaux; Visual Arts – Lynda Clark Adelstein
 - 2. Approval of panel recommendations for Project, Artist Project, Traditional Arts Apprenticeship, Importation of Musicians Grants **ACTION**
- C. *Artist Fellowship, Career Development, Collaboration Grant Applications – Sub-panel Recommendations – Jane Rasmussen*
 - 2. Approval of sub-panel recommendations for Fellowship, Artist Career Development, Artist Collaboration Grants **ACTION**
- D. *Approval of FY 2018 SDAC Initiatives & Special Projects Budget **ACTION***

(Items for approval include AISC and Educator Grants budgets; Interim Grants budgets; Statewide Services budgets; SDAC-Arts South Dakota Initiatives; Special Projects; previously recommended Touring Arts budget; and any other items in the proposed SDAC FY 2018 Grants & Special Projects Budget not already approved)

V. Other Reports

- A. *Arts Advocacy – Rebecca Cruse*
- B. *NASAA/NEA Updates – Baker*
- C. *Art for State Buildings – Lynne Byrne, Kate Vandell, and Baker*
- D. *Arts Education-AISC / Congressional Art Competition / Poetry Out Loud – Cruse*
- E. *Arts Midwest Updates – Brian Bonde, Rasmussen, and Baker*
- F. *Strategic Planning – Baker*

VI. Calendar – Baker

VII. Appointment of Nominating Committee – Walker

VIII. Adjournment