

## **SOUTH DAKOTA ARTS COUNCIL MEETING**

Dolly-Reed Plaza – Large Conference Room  
711 E. Wells Avenue – Pierre, SD  
Friday, November 7, 2014  
Continental Breakfast – 8:30 a.m. / Meeting – 9:00 a.m.

### **AGENDA**

- I. Call to order / Roll Call– Jim Walker, SDAC Chair
- II. Approval of July 24, 2014 minutes, pp. 1-2 – Mary Bordeaux, Secretary ACTION
- III. Treasurer’s Report
  - A. FY 2015 Grants Status Report, p. 3 – Michael Pangburn for Treasurer Lynne Byrne
  - B. Touring Arts Status Report, p. 4 – Heather Davidson
- IV. Other Reports and Business
  - A. NASAA Annual Conference, pp. 5-7 – Pangburn / Davidson / Rebecca Cruse
  - B. Arts Midwest, pp. 8-11
    - 1. Board update – Brian Bonde
    - 2. World Fest – Jane Rasmussen
    - 3. AMW support of Dance on Tour – Pangburn
  - C. First Lady’s Prairie Art Showcase – Davidson
  - D. National Endowment for the Arts – Pangburn
    - 1. Jane Chu, NEA Chairman, p. 12
    - 2. Chu’s visit to South Dakota, p. 13
    - 3. FY 2016 grant application status
    - 4. New reporting requirements for FY 2016, pp. 14-24
  - E. *Plains Born: South Dakota Ranch Arts, Folk & Traditional Arts Exhibit* – Pangburn
  - F. Marketing / Communications Committee status report – Jim Speirs
  - G. South Dakota Quasiquicentennial Statehood Celebration – Pangburn
  - H. Arts Education – Rebecca Cruse
    - 1. AISC roster endorsements – Panel chair Mary Bordeaux and Cruse ACTION
    - 2. Poetry Out Loud
    - 3. Proposal to host NASAA arts education professional development institute in 2015
    - 4. AFTA Arts Education Advisory Network nomination
  - I. Arts Opportunity Grant guidelines changes, pp. 25-26 – Pangburn ACTION
  - J. FY 2015 – 2017 Strategic Plan – Pangburn
    - 1. Committees, task forces, work groups
    - 2. Council member assignments
- V. Calendar, p. 27
- VI. Other Business
- VII. Adjournment