

**SOUTH DAKOTA ARTS COUNCIL MEETING**  
Dolly-Reed Plaza – Large Conference Room  
711 E. Wells Avenue – Pierre, SD  
Monday, November 2, 2015  
Continental Breakfast – 8:30 a.m. / Meeting – 9:00 a.m.

**AGENDA**

- I. Call to order / Roll Call– Jim Walker, SDAC Chair
- II. Welcome and Opening Remarks – Jim Hagen, Secretary, Department of Tourism
- III. Approval of May 8, 2015 minutes, **TAB 1** – Mary Bordeaux, Secretary ACTION
- IV. FY 2016 Grants & Special Projects Status Report, **TAB 2** – Lynne Byrne, Treasurer
- V. Reports and Special Guests
  - A. SD High School Activities Association – Brooks Bowman, Ass't. ED for Fine Arts Activities
  - B. Art for Life – Troyd Geist, Folklorist, North Dakota Council on the Arts
  - C. IMTour – Andy Thomas, Program Manager, Western States Arts Federation (WESTAF)
- VI. Business of the Day, **TAB 3**
  - A. FY 2017-18 Touring Arts roster endorsements
    - 1. Discipline Panel Reports
      - a. Music – Brian Bonde      c. Traditional Arts – Mary Bordeaux (for Don Montileaux)
      - b. Theater – Jim Walker      d. Visual Arts – Lynne Byrne
    - 2. Approval of roster endorsements and grant amounts ACTION
  - B. Artists in Schools & Communities roster endorsements
    - 1. AISC Panel Report – Mary Bordeaux
    - 2. Approval of roster endorsements ACTION
  - C. Arts South Dakota (statewide arts advocacy organization)
    - 1. Status Report – Brian Bonde
    - 2. Approval of Statewide Services Grant Application Request ACTION
- VII. Reports
  - A. Arts Midwest, **TAB 4**
    - 1. Return on Investment Report – Brian Bonde and Michael Pangburn
    - 2. World Fest – Jane Rasmussen
    - 3. Arts Midwest Conference – Heather Davidson and Deanna Lien
    - 4. ArtsLab – Rebecca Cruse, Heather Davidson and Jane Rasmussen
  - B. NASAA Leadership Conference, **TAB 5** – Michael & Rebecca
  - C. Oscar Howe's *Wounded Knee Massacre*, **TAB 6** – Lynne Byrne
  - D. Arts Education, **TAB 7** – Rebecca
  - E. First Lady's Prairie Art Showcase, **Brochure** – Heather
  - F. Art for State Buildings, **TAB 8** – Michael and Lynne
  - G. South Dakota Governor's Conference on Tourism, **Brochure** – Michael
- VIII. National Endowment for the Arts and SD Arts Council 50<sup>th</sup> Anniversary
  - A. NEA Video Project – Rebecca
  - B. SDAC Celebration – Michael and staff
- IX. Progress on Strategic Plan (if time allows), **TAB 9** – Rebecca
- X. Election of officers – Nominating Committee Report – Paul Higbee ACTION
- XI. Calendar, **TAB 10** – Michael
- XII. Adjournment