

# SOUTH DAKOTA ARTS COUNCIL MEETING

Dolly-Reed Plaza – Large Conference Room

711 E. Wells Avenue – Pierre, SD

Friday, April 29, 2016 – 8:30 a.m.

## 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. Guest Report

A. Arts Midwest – David Fraher

### IV. Treasurer's Report

A. FY 16 Grants / Projects Status Report – Lynda Clark Adelstein, Treasurer / Patrick Baker

B. Approval of re-directed funds – Baker

**ACTION**

### V. Approval of grants and FY 2017 Grants & Special Projects Budget

A. Proposed FY 2017 budget – Baker

1. NEA Grant (\$784,100) and Tourism Promotion Tax Projection (\$880,874)
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 – Panel Recommendations

1. Grants: Artist Fellowships, Artist Collaboration, Artist Career Development, Statewide Services, Arts Challenge, Traditional Arts Apprenticeship, Project, Importation of Musicians
2. Panel reports by panel chairs: Literature – Paul Higbee; Media Arts – Paul Higbee; Multi-Disciplinary #1 – Lynne Byrne; Multi-Disciplinary #2 – Brian Bonde; Multi-Disciplinary #3 – Deanna Lien; Music – Laura Diddle; Theater – Jim Walker; Traditional Arts – Mary Bordeaux; and Visual Arts – Lynda Clark Adelstein

C. Approval of panel recommendations

**ACTION**

D. Approval of FY 2017 Grants & Special Projects Budget

**ACTION**

(Items for approval include today's panel recommendations; AISC and Educator Grants budgets; Interim Grants budgets; Arts Challenge 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 2017 Grants & Special Projects Budget)

### VI. Other Reports

A. Arts Advocacy Day / Arts Ed. / Congressional Art Comp. / Poetry Out Loud – Rebecca Cruse

B. Touring Arts Publication – Council packet insert

C. Culture Grants Online Upgrade / World Fest in Brookings – Heather Davidson

D. NASAA / 50<sup>th</sup> Anniversary Planning – Baker

### VII. Calendar – Baker

### VIII. Appointment of Nominating Committee – Walker

### IX. Adjournment