

SOUTH DAKOTA ARTS COUNCIL MEETING

Dahl Arts Center
713 Seventh St.
Rapid City, SD
Friday, July 14, 2017, 9 a.m.

AGENDA

- I. Call to Order – Jim Walker, Chair
 - A. Welcome/introduction from Dahl Arts Center Executive Director Pepper Massey
 - B. Roll Call – brief updates from Council members

- II. Approval of May 5, 2017 minutes – Patrick Baker ACTION

- III. Treasurer’s Report – Baker ACTION

- IV. Business of the Day –
 - A. Nominating Committee recommendation – Rasmussen
 - 1. Other nominations
 - B. Election of Officers ACTION

- V. Reports
 - A. Folk and Traditional Arts – Baker
 - B. AISC residencies – Cruse
 - C. First Lady’s Prairie Art Showcase – Vandel
 - D. Arts Education – Cruse
 - E. Arts Midwest/World Fest – Baker
 - F. Art for State Buildings – Vandel
 - G. Community Development Coordination – Cruse
 - H. NASAA/NEA updates – Baker
 - I. Arts-military initiative – Baker

- VI. Calendar – Baker

- VII. Adjournment

Strategic Planning session: Baker, Vandel, Cruse