SOUTH DAKOTA ARTS COUNCIL (SDAC) MEETING

Thursday, October 9, 2025 – 12 noon MDT/1 pm CDT, Also streaming at https://www.sd.net/ Main entry-level conference room, Dolly-Reed Plaza, 711 E. Wells Ave., Pierre, SD 57501

AGENDA

- I. Call to order and roll call Joanna Lawler, SDAC Chair
- II. Public comment period
- **III.** Consideration of May 14, 2025, minutes *Lawler (for Secretary, vacant)*

ACTION

- IV. Treasurer's report Dohui Kim, Treasurer
- V. Business of the Day
 - A. Proposed consolidation changes to roster-artist grant programs administered by SDAC –
 Greta Rudolph and Jessica Fiala, 8 Bridges Workshop, and Patrick Baker, SDAC staff
 - B. Proposed structural change to Touring Arts grant program -

Rudolph, Fiala, and Sarah Carlson, SDAC staff

- C. Proposed prior confirmation change to Artists in Schools & Communities program Rudoph, Fiala, and Baker
- D. Proposed changes to travel payments for roster-artist grant programs administered by SDAC Rudoph, Fiala, and Baker
- E. Call to establish board work group for proposed roster-artist program changes Lawler, SDAC Chair
- F. Call to work with Executive Committee to fill vacant seat –

 Lawler

VI. Reports

- A. SDAC staffing updates Baker, SDAC staff
- B. Grant program policy changes (PACKET ONLY), FY26 changes Kate Vandel, SDAC staff
- C. Art for State Buildings FY2025 purchases Carlson, SDAC staff
- D. Governor's Student Art Competition Baker
- E. Poetry Out Loud Baker
- F. SDAC Traditional Arts program Annie Hatch, contract program manager/folklorist
- G. Creative aging/arts & health initiatives Baker
- H. SDAC website redesign Carlson
- I. SDAC America250 program PACKET ONLY
- J. National Assembly of State Arts Agencies PACKET ONLY
- K. National Endowment for the Arts PACKET ONLY
- L. Arts Midwest PACKET ONLY
- M. Arts South Dakota PACKET ONLY
- **VII. Calendar -** *Baker, SDAC staff*

VIII. Adjournment