

SOUTH DAKOTA ARTS COUNCIL MEETING

The Matthews Opera House & Arts Center

612 Main St.

Spearfish, SD 57783

Friday, July 19, 2019, 9 a.m. Mountain

AGENDA

I. Call to Order – Lynne Byrne, Chair

- [10 min] A. Welcome, Becky Naccarato Eastburn, Director, Matthews Opera House & Arts Center
- [30 min] B. Roll Call – Recognition of new Council members, introduction of new SDAC folklorist, brief updates

II. Public Comment

[5 min] **III. Approval of May 3, 2019, minutes – Patrick Baker** ACTION

[5 min] **IV. Treasurer’s Report – Dohui Kim, Treasurer** ACTION

V. Business of the Day

- [10 min] A. Nominating Committee recommendation for slate of officers – Jim Walker
1. Other nominations
- [5 min] B. Election of officers ACTION
- [15 min] C. Proposed “Complete Application” policy change – Kate Vandel, Baker ACTION

[10 min] **BREAK**

- [15 min] D. Discussion on “Project Grant Bonus Points” – Rebecca Cruse
- [15 min] E. Discussion on “Traditional Arts Apprenticeship Scoring” – Vandel
- [15 min] F. Discussion on “Continuing Grants” – Baker

VI. Reports

- [30 min] A. Grant applicant process review – SDAC staff led by Vandel
- B. Publicizing SDAC funding opportunities
- C. Arts education
- D. Arts-military initiative
- E. Arts Midwest Conference
- F. NEA visit, NASAA updates (also most recent issue of “NASAA Notes”)
- G. Arts South Dakota report

VII. Calendar – Baker

VIII. Adjournment