

SOUTH DAKOTA ARTS COUNCIL

Minutes of the Nov 9, 2021 meeting

9:30 am CST/8:30 am MST

Virtual meeting held due to COVID-19 pandemic

1. Call to Order & Roll Call – SDAC Councilman Jim Walker, filling in for Chairman Bordeaux, called the meeting to order at 9:33 a.m. CST. Council members present in addition to Walker were LeeAnn Roripaugh, John Mogen, Nan Venhuizen, Jane Rasmussen, Dohui Kim, Roger Broer, Joshua Spies, Joanna Lawler, and Cristen Roghair. Mary Bordeaux was absent. Also present for the meeting were: SDAC staff Patrick Baker, Rebecca Cruse, Kathryn Vandel, and Sarah Carlson.

2. Public Comment Period – Walker called for public comments. No comments were offered.

3. Approval of July 14, 2021 minutes – Baker presented the minutes from the Council’s last meeting.

Action: Rasmussen made a motion to accept the minutes presented. Mogen seconded the motion. The minutes were approved unanimously via roll call vote.

4. Treasurer’s Report – SDAC Treasurer Dohui Kim presented the report noting the Council’s dedication to providing ongoing financial support to artists and arts organization throughout the pandemic by adjusting grant programs and budgets and securing additional funding through the State Legislature, which was used for artist and community relief.

Action: Venhuizen made a motion to approve the treasurer’s report. Roripaugh seconded the motion - approved unanimously via roll call vote.

5. Business of the Day –

a. Nominating Committee report: Committee Chair Rasmussen gave the report from the nominating committee and thanked those leaving executive committee positions for their service.

1. The nominating committee set forth the following slate of officers: Mary Bordeaux, chair; Lee Ann Roripaugh, vice chair; Nan Vanhuizen, secretary; Dohui Kim, treasurer.

Action: The slate of nominations was approved unanimously via roll call vote.

b. Arts Education panel recommendation: Walker, who served as panel chair, reported that eight artists had applied to join the teaching artist roster, and the panel recommends roster endorsement for all of the artists.

1. The panel recommends endorsement to the AISC roster for the following artists: Laura Nerness, Amanda Boerger, Amber Zora, Dylan Lewis, Kevin Locke, Kyrie Dunkley, Mural Co-op, and re-endorsement for artist Starr Chief Eagle.

Action: The panel recommendation was approved unanimously via roll call vote.

c. Touring Arts panel recommendation: Carlson explained that three panels worked to review Touring Arts roster artist applications, and to help manage the budget, panels decided that if scoring determined grant amounts would be less than \$1,000, they chose not to fund those applications.

1. Music 1 panel chair Venhuizen presented the panel's funding recommendations.
2. Music 2 panel chair Mogen presented the panel's funding recommendations.
3. Multidiscipline panel chair Roripaugh presented the panel's funding recommendations.

Discussion was held regarding the panel recommendations and Council questions were addressed.

Action: *The panel recommendations were approved unanimously via roll call vote.*

d. Artists in Schools & Communities artist fees: Cruse presented a report on the Artists in Schools & Communities residency artist fee structure and noted the need for an increase for artists. She then presented results of a survey including responses from 15 sponsor organizations who participate in the program annually. Based on survey responses, Cruse asked the Council to consider increasing artist fees by \$400/week for individual artists and \$600/week for artist teams.

Action: *Rasmussen made a motion to approve the artist fee increases for the AISC teaching artists. Mogen seconded the motion. The panel recommendations were approved unanimously via roll call vote.*

e. Traditional Arts Apprenticeship Master Artists fee increase: SDAC Traditional & Folk Arts Consulting Coordinator Anne Hatch and Vandel presented information about the TAA artist pay through the apprenticeship grant program, which is currently \$25/hour. Vandel noted that this is noticeably underpaying these artists and recommended raising the rate to \$35/hour and increasing the maximum grant amount available to accommodate this change.

Action: *Venhuizen made a motion to approve the increase to the fees and grant amount. Broer seconded the motion. Discussion was held. The motion was approved unanimously via roll call vote.*

6. Reports – Information was presented on the following items with details included in packet materials.

- a. Pandemic Relief Grants – Baker, Vandel
- b. Arts Education - Cruse
- c. Art for State Buildings Call - Carlson
- d. Strategic Planning - Cruse
- e. National Endowment for the Arts opportunities
- f. National Assembly of State Arts Agencies
- g. Arts Midwest
- h. Arts South Dakota

7. Calendar – Baker presented the calendar for upcoming SDAC meetings and events, included in meeting material, noting the spring meeting set for May 13.

8. Adjournment – the meeting was adjourned at 11:25 a.m. CST.

Respectfully Submitted,

Rebecca Cruse, recording secretary

(A full recording of this meeting is available at <https://sdpb.sd.gov/streamarchive/art11092021.mp3>)