

## **SOUTH DAKOTA ARTS COUNCIL MEETING**

South Dakota Capitol Building – Room 412 (also being livestreamed by SDPB)  
500 E. Capitol Ave. – Pierre, SD  
Thursday, April 19, 2018 – 10:00 a.m. CDT

### **AGENDA**

#### **I. Call to order – Lynne Byrne, SDAC Chair**

- A. *Roll Call*
- B. *Conflict of Interest reminder*

#### **II. Approval of Nov. 3, 2017, minutes – Linda Anderson, Secretary**

**ACTION**

#### **III. Treasurer's Report**

- A. *FY 18 Grants / Projects Status Report –Patrick Baker, SDAC director*

#### **IV. Approval of grants and FY 2019 Grants & Special Projects Budget**

- A. *Proposed FY 2019 budget – Baker to provide overview*
  - 1. NEA Grant (\$784,300) and state funds for FY19 SDAC Grants & Special Projects Budget (\$593,653)
  - 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. Special Projects / SDAC-Arts South Dakota Initiatives
  - 5. Arts Challenge, Statewide Services, and Touring Arts grants (2-year grants)
- B. *Statewide Services Grants, Panel Scores and Comments – Baker*
  - 1. Approval of Statewide Services Grant Proposals **ACTION**
- C. *Special Projects / SDAC-Arts South Dakota Initiatives – Baker*
  - 1. Approval of Special Projects / SDAC-ASD Initiatives proposals **ACTION**
- D. *Artist Fellowship, Career Development, Collaboration Grant Applications – Sub-panel Recommendations – Jane Rasmussen*
  - 1. Approval of sub-panel recommendations for Fellowship, Artist Career Development, Artist Collaboration Grants **ACTION**
- E. *Grant Applications by Discipline – Panel Recommendations*
  - 1. Panel reports by panel chairs: Literature – Mary Haug; Media Arts – Andrew Kightlinger; Multidisciplinary #1 – Baker (for Lynda Clark Adelstein); Multidisciplinary #2 – Linda Anderson; Multidisciplinary #3 – Brian Bonde; Music – Laura Diddle; Theater – Jim Walker; Traditional Arts – Lynne Byrne; Visual Arts – Mary Bordeaux
  - 2. Approval of panel recommendations for Project, Artist Project, Traditional Arts Apprenticeship, Importation of Musicians, Arts Challenge Grants **ACTION**
- F. *Approval of FY 2019 SDAC Initiatives & Special Projects Budget* **ACTION**  
(Items for approval include AISC and Educator Grants budgets; Interim Grants budgets; previously recommended Touring Arts budget; and any other items in the proposed SDAC FY 2019 Grants & Special Projects Budget not already approved)

#### **V. Calendar – Baker**

#### **VI. Adjournment**