

SOUTH DAKOTA ARTS COUNCIL MEETING

Brookings Arts Council
524 4th St.
Brookings, SD 57006
Friday, July 13, 2018, 9 a.m.

AGENDA

- I. Call to Order – Lynne Byrne, Chair
- [25 min] A. Welcome/introduction from City of Brookings, CVB, and Brookings Arts Council
- [20 min] B. Roll Call – Introduction of new Council members, brief updates
- [10 min] II. Approval of April 19, 2018, minutes – Patrick Baker ACTION
- A. Discussion of streamed meeting
- [5 min] III. Treasurer’s Report – Baker ACTION
- IV. Business of the Day
- [15 min] A. Nominating Committee recommendation – Jim Walker
1. Other nominations
- B. Election of Officers ACTION
- [5 min] **BREAK**
- [20 min] C. Panelist process review
1. SDAC Panelist Portal creation with multiple resources
2. Panelist training session (2nd year)
- D. Proposed “Panel Meeting Procedure” policy change ACTION
- [20 min] E. Discussion on policy on projects supported – Baker
1. Capital improvements, fund-raising efforts/receptions, school programs, web development
- V. Reports
- [10 min] A. Arts education – Rebecca Cruse
- [20 min] B. Strategic Plan report on Year 1 – SDAC staff
- [15 min] C. Festival of Books/S.D. Humanities Council – SDHC Director Sherry DeBoer
- [90 min] **LUNCH BREAK**
- [5 min] D. Lamphere video concept – Byrne
- [10 min] E. Arts-military initiative – Baker
- [5 min] F. Candidate questionnaire – Cruse
- [10 min] F. Art for Life – Jane Rasmussen
- [5 min] G. Arts Midwest/World Fest/FolkeFest/Touring – Baker
- [5 min] H. Community Development Coordination – Cruse
- [5 min] I. NEA/ NASAA updates – Baker
- [10 min] J. Art for State Buildings – Baker, Vandel
- [5 min] VI. Calendar – Baker

PUBLIC COMMENT

VII. Adjournment