

SOUTH DAKOTA ARTS COUNCIL (SDAC) MEETING
Thursday, July 6, 2023 – 9 am CDT/8 am MDT
S.D. Art Museum Multi-use Room, 1036 Medary Ave., Brookings, SD 57007
Also streaming at <https://www.sd.net/>

AGENDA

- I. Call to Order & Roll Call** – Lee Ann Roripaugh, SDAC Chair
- II. Welcome and SDAM update** – South Dakota Arts Museum staff member
- III. Public Comment Period**
- IV. Approval of May 4, 2023, minutes** – Nan Venhuizen, Secretary ACTION
- V. Treasurer’s Report** – Dohui Kim, Treasurer
- VI. Business of the Day**
 - A. Establish nominating committee for SDAC offices – Roripaugh and Patrick Baker, staff
 - B. SDAC Policy and Procedure Manual update – Kate Vandel and Baker, staff
 - C. Touring Arts proposed changes for FY24 – Sarah Carlson and Baker, staff ACTION
 - D. Excursion grant mileage increase – Baker, staff ACTION
- VII. Reports**
 - A. World Fest update – Rebecca Cruse, staff
 - B. Website redesign update – Carlson, staff
 - C. Full audit of SDAC grant programs – Baker
 - D. NEA update – Baker
 - E. NASAA update – Baker
 - F. Arts Midwest updates – Jane Rasmussen, board, and Baker
 - G. Arts South Dakota report – documentation provided
- VIII. Calendar** – Baker
- IX. Adjournment**