

## **SOUTH DAKOTA ARTS COUNCIL (SDAC) MEETING**

Monday, July 22, 2024 – 8:30 am MDT/9:30 am CDT

Coolidge Room, Creekside Lodge at Custer State Park Resort, 13389 US-16 Scenic, Custer, SD 57730

Also streaming at <https://www.sd.net/>

### **AGENDA**

- I. Call to Order & Roll Call** – Joanna Lawler, SDAC Chair
- II. SDAC welcome presentation** – Rebecca Cruse, staff
- III. Public Comment Period**
- IV. Approval of May 9, 2024, minutes** – Nan Venhuizen, Secretary ACTION
- V. Treasurer’s Report** – Dohui Kim, Treasurer
- VI. Business of the Day**
  - A. Adoption of SDAC FY2025-2030 Strategic Plan – Cruse, staff ACTION
  - B. New mileage rates for grants – Cruse, staff ACTION
  - C. Touring Arts FY25 proposed changes – Sarah Carlson and Patrick Baker, staff ACTION
  - D. Required documentation in grant applications – Kate Vandel, staff
  - E. Cap increases on Arts Council Initiative, Statewide Services grants – Baker, staff
  - F. Implementing scheduled grant payments – Vandel, staff
  - G. Combining interim grants – Baker, staff
  - H. Clarify prohibitions for Artist Project applicants – Vandel, staff
- VII. Reports**
  - A. State arts conference/teaching artist pre-conference – Baker and Cruse, staff
  - B. S.D. Traditional Arts program update – Folklorist and SDTA Coordinator Annie Hatch
  - C. Website redesign update – Sarah Carlson, staff
  - D. Artwork Archive for AFSB – Carlson, staff
  - E. SDAC Policy and Procedure Manual update – Vandel and Baker, staff
  - F. Progress on full review of SDAC grant programs – Baker
  - G. NEA update – documentation provided
  - H. NASAA update – documentation provided
  - I. Arts Midwest updates – documentation provided
  - J. Arts South Dakota report – documentation provided
- VIII. Calendar** – Baker
- IX. Adjournment**