

**SOUTH DAKOTA ARTS COUNCIL (SDAC) MEETING**  
VIRTUAL MEETING: Wednesday, Oct. 18, 2023 – 9:30 am CDT/8:30 am MDT  
SDAC offices, 711 E. Wells Ave., Pierre, SD 57501  
Also streaming at <https://www.sd.net/>

**AGENDA**

**I. Call to Order & Roll Call** – Lee Ann Roripaugh, SDAC Chair

**II. Public Comment Period**

**III. Approval of July 6, 2023, minutes** – Nan Venhuizen, Secretary ACTION

**IV. Treasurer’s Report** – Dohui Kim, Treasurer

**V. Business of the Day**

A. Nominating committee, selection of board officers – ACTION

Cristen Roghair and Venhuizen, board members

B. Artists in Schools & Communities panel recommendations – ACTION

Kim, Arts Education panel chair

C. Touring Arts (TA) panel recommendations – ACTION

Jim Walker/Venhuizen, TA Panel 1 (music); John Mogen, TA Panel 2 (multidisciplinary);  
Mogen, TA Panel 3 (music)

D. SDAC Policy and Procedure Manual approval – ACTION

Kate Vandel and Patrick Baker, SDAC staff

**VI. Reports**

- A. Arts education – Rebecca Cruse, SDAC staff
- B. Grant application – Vandel
- C. Strategic planning – Cruse
- D. S.D. Traditional Arts program update – documentation provided
- E. Prairie Art Showcase – documentation provided
- F. NASAA update – documentation provided
- G. NEA update – documentation provided
- H. Arts Midwest update – documentation provided

**VII. Calendar – Baker**

**VIII. Adjournment**