

SOUTH DAKOTA ARTS COUNCIL MEETING
Dolly-Reed Plaza – 711 E. Wells Avenue – Pierre, SD
Friday, Oct. 12, 2018

SDAC Meeting, 9-11:30 a.m., “Creekside” conference room, Tourism, 1st floor / Joint meeting
with Arts South Dakota board, 1 p.m., large conference room, 2nd floor

AGENDA

- I. Call to Order – Lynne Byrne, Chair
 - [20 min] A. Roll Call – Introduction of new Council member; brief updates from Council, staff
 - [5 min] B. Public comment period

- [5 min] II. Approval of July 13, 2018, minutes – Linda Anderson, Secretary ACTION

- [10 min] III. Treasurer’s Report – Dohui Kim, Treasurer ACTION
 - A. FY2019 grants, initiatives, and special projects budget overview and FY18 comparison
 - B. FY2018 year-end grants, initiatives, and special projects budget overview

- [20 min] IV. Business of the Day
 - A. Artists in Schools & Communities roster endorsements
 - 1. AISC Panel Report – Jane Rasmussen
 - 2. Approval of panel recommendations ACTION

- [10 min] **BREAK**

- V. Reports
 - [10 min] A. Arts education – Rebecca Cruse
 - [20 min] B. Strategic plan progress update – SDAC staff
 - 1. Video application pilot, Traditional Arts Apprenticeships
 - 2. Applicant portal development
 - 3. Council and panel nomination forms
 - 4. Grant specialist
 - [5 min] C. Transition report – Patrick Baker
 - [10 min] D. First Lady’s Prairie Art Showcase – Vandel
 - [5 min] E. NEA/ NASAA updates – Baker
 - 1. State Partnership application
 - 2. NASAA Assembly, data requests
 - [20 min] F. Arts Midwest
 - 1. Arts Midwest Conference – Kate Vandel
 - 2. World Fest, Folkefest – Cruse, Baker
 - 3. Dues task force – Baker
 - 4. Touring funds – Baker
 - [5 min] G. Traditional Arts – Baker (Josh Chrysler report)

- [5 min] VI. Calendar – Baker

- VII. Adjournment