**SOUTH DAKOTA ARTS COUNCIL MEETING**

Online meeting, streaming at <https://www.sd.net/>

Wednesday, May 14, 2025 – 9:30 a.m. CDT/8:30 a.m. MDT

**AGENDA**

# Call to order – *Joanna Lawler, SDAC Chair*

## Roll Call

## Conflict of Interest reminder

# Public comment

# Consideration of Oct. 16, 2024, minutes – *Nan Venhuizen, Secretary* ACTION

# Treasurer’s report – *Dohui Kim, Treasurer*

# Roster programs planning assessment – *Greta Rudolph and Jessica Fiala, 8 Bridges Workshop*

# Arts Challenge program changes (2nd reading) – Patrick Baker, SDAC staff ACTION

*A. Tiered system for Arts Challenge grant applications*

*B. Proposed adjustments for Arts Challenge grant program*

# Project Grant program changes (2nd reading) – Baker ACTION

# Review of panel recommendations for FY2026 SDAC grants

## A. Panel reports/recommendations

## 1. Project Grant1 – Dohui Kim; 2. Project Grant2 – Mary Bordeaux; 3. Artist Career Development – Joanna Lawler; 4. Artist Fellowship/Collaboration – Nan Venhuizen; 5. Traditional Arts Apprenticeship – John Mogen

## B. Staff report on select grants, initiatives, and special projects budget –Baker

# Consideration of FY2026 SDAC Grants, Initiatives, and Special Projects Budget ACTION

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# Reports

## A. Update on automated grant payment policy – Kate Vandel, SDAC staff

## B. Poetry Out Loud – PACKET ONLY

## C. U.S. Congressional Art Competition – PACKET ONLY

*D. SDAC Traditional Arts program – PACKET ONLY*

*E. National Assembly of State Arts Agencies – PACKET ONLY*

*F. National Endowment for the Arts – PACKET ONLY*

*G. Arts Midwest return on investment – PACKET ONLY*

*H. Arts South Dakota – PACKET ONLY*

# Calendar – *Baker, SDAC staff*

# Adjournment