

SOUTH DAKOTA ARTS COUNCIL (SDAC) MEETING

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

Tuesday, November 9, 2021 – 9:30 am CDT/8:30 a.m. MDT

AGENDA

I. Call to Order – Mary Bordeaux, SDAC Chair

A. Roll Call – Recognition of new Council members, introduction of all Arts Council board and staff members

II. Public Comment Period

III. Approval of July 14, 2021, 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

Jane Rasmussen, panel chair

B. Artists in Schools & Communities panel recommendations – ACTION

Jim Walker, Arts Education panel chair

C. Touring Arts panel recommendations – ACTION

John Mogen, Music 1 panel chair; Nan Venhuizen, Music 2 chair; Lee Ann Roripaugh, Multidisciplinary chair

D. Artists in Schools & Communities program fee structure – ACTION

SDAC Deputy Director Cruse

E. Traditional Arts Apprenticeship master artist fee increase – ACTION

SDAC Grant Specialist Kate Vandel/Traditional Arts Coordinator Anne Hatch

VI. Reports

A. Pandemic relief grants – Vandel/SDAC Director Patrick Baker

B. Arts education – Cruse

C. Art for State Buildings call to artists – Carlson/Baker

D. Strategic planning – Cruse

E. National Endowment for the Arts opportunities – documentation provided

F. National Assembly of State Arts Agencies report – documentation provided

G. Arts Midwest report – documentation provided

H. Arts South Dakota report – documentation provided

VII. Calendar – Baker

VIII. Adjournment