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FOR IMMEDIATE RELEASE: May 5, 2015

SOUTH DAKOTA ARTS COUNCIL TO MEET

PIERRE, S.D. – Members of the South Dakota Arts Council, the governing board of the Office of Arts, will gather in Pierre, Friday, May 8, for the Council's annual spring meeting.

The meeting will begin at 9 a.m., CDT, in the first floor conference room at Dolly-Reed Plaza, 711 E. Wells Ave. An agenda will be posted 24 hours before the meeting at the Department of Tourism offices. For more information, call the SDAC office at 605-773-3301 or e-mail sdac@state.sd.us.

The Council will review panel recommendations for grant applications from artists and organizations and award grants for Fiscal Year 2016.

An office of the South Dakota Department of Tourism, the South Dakota Arts Council's mission is to provide grants and services to artists, arts organizations and schools across the state, with funding from the National Endowment for the Arts and South Dakota state government.

The South Dakota Department of Tourism is comprised of Tourism and the South Dakota Arts Council. The Department is led by Secretary James D. Hagen.

SOUTH DAKOTA ARTS COUNCIL MEETING

Dolly-Reed Plaza – Large Conference Room

711 E. Wells Avenue – Pierre, SD

Friday, May 8, 2015 – 9:00 a.m.

AGENDA

- I. Call to order – Jim Walker, SDAC Chair
 - A. Roll Call
 - B. Conflict of Interest reminder
- II. Approval of November 7, 2014 minutes – Mary Bordeaux, Secretary **ACTION**
- III. Treasurer’s Report
 - A. FY 2015 Grants / Projects Status Report – Lynne Byrne, Treasurer / Michael Pangburn
 - B. Approval of re-directed funds – Michael **ACTION**
- IV. Reports
 - A. Arts Midwest – Brian Bonde
 - B. World Fest in Sisseton – Jane Rasmussen
 - C. NASAA / new CEO – Michael
 - D. Sanford Residency Program – Jesse Park
- V. AISC residency fee increase – Rebecca **ACTION**
- VI. Creation of special grant for new Statewide advocacy organization – Brian & Michael **ACTION**
- VII. Approval of grants and FY 2015 grants and projects budget
 - A. Proposed FY 2016 budget – Pangburn
 - 1. NEA Grant (\$753,000) and Tourism Promotion Tax Projections (\$810,000)
 - 2. Interim Grants Budget (Arts Opportunity, Professional Development, Technical Assistance, Excursion)
 - 3. Arts Education Program Budgets – (AISC / Interim Educator Grants / Teaching Artist PD)
 - 4. Special Projects / Contracted Services
 - 5. Arts Challenge, Statewide Services, and Touring Arts grants (2-year grants approved at May 2014 meeting)
 - B. Grant Applications – Panel Recommendations
 - Grants: Artist Fellowships, Artist Collaboration Grants, Artist Career Development Grants, Traditional Arts Apprenticeship Grants, Project Grants, Importation of Musicians Grants
 - Panel reports by panel chairs: Literature – Jane Rasmussen; Media Arts – Mary Bordeaux; Multi-Disciplinary – Brian Bonde; Music – Jim Speirs; Theater – Jim Walker; Traditional Arts – Don Montileaux; and Visual Arts – Lynne Byrne; Arts Education – Mary Bordeaux
 - C. Approval of panel recommendations **ACTION**
 - D. Approval of FY 2016 Grants & Special Projects Budget **ACTION**
(Items for approval include today’s panel recommendations; AISC and Educator Grants budgets; Interim Grants budgets; Special Projects; previously recommended Touring Arts, Arts Challenge, and Statewide Services grants; and any other items in the proposed South Dakota Arts Council FY 2016 Grants and Special Projects Budget)
- VIII. Other Reports
 - E. Arts Advocacy Day – Rebecca
 - F. ArtsLab – Rebecca, Heather and Jane
 - G. Arts Education / Congressional Art Competition / Poetry Out Loud – Rebecca
 - H. Touring Arts Publication – Heather
 - I. Website redesign – Heather
 - J. Christmas at the Capitol – Heather
- IX. Calendar – Pangburn
- X. Appointment of Nominating Committee – Walker
- XI. Adjournment