

SOUTH DAKOTA ARTS COUNCIL MEETING

Dahl Arts Center
713 Seventh St.
Rapid City, SD
Friday, July 14, 2017, 9 am

AGENDA

I. Call to Order – Jim Walker, Chair

A. Welcome/introduction from Dahl Arts Center Executive Director Pepper Massey

B. Roll Call – brief updates from Council members

II. Approval of May 5, 2017 minutes – Patrick Baker

ACTION

III. Treasurer’s Report – Baker

ACTION

IV. Business of the Day –

A. Nominating Committee recommendation – Rasmussen

1. Other nominations

B. Election of Officers

ACTION

V. Reports

A. Folk and Traditional Arts – Baker

B. AISC residencies – Cruse

C. First Lady’s Prairie Art Showcase – Vandel

D. Arts Education – Cruse

E. Arts Midwest/World Fest – Baker

F. Art for State Buildings – Vandel

G. Community Development Coordination – Cruse

H. NASAA/NEA updates – Baker

VI. Calendar – Baker

VII. Adjournment

Strategic Planning session: Baker, Vandel, Cruse