



MONTANA ARTS COUNCIL

Council Meeting

Friday, May 31, 2024

Polson/Pablo, MT

The Montana Arts Council makes reasonable accommodations for a person's ability to participate in state government. Request beyond accessible facilities must be made 48 hours before the meeting date to the ADA Coordinator at kburgoyne@mt.gov or 406-444-6449.

Other than the meeting starting time, any times listed are approximate, and agenda items may be rearranged. Action may be taken on any agenda item.

Public comment is welcome on all items and may be submitted at mac@mt.gov or through this [webform](#). Written comments received 24 hours before the meeting will be distributed to the Council before the meeting.

Travel & Pre-Meeting Details (to come)

Meeting Location

Lunch information

Zoom: Link & Details

Proposed Business Meeting Agenda

8:30 a.m.	Call to Order and Land Acknowledgement Tiny dancers...	Greg Murphy
	Roll Call and Public Comment	Ginny Newman
	Approval of Proposed Agenda	Greg Murphy
	Approval of Prior Meeting Minutes December 2, 2023 January 12, 2024	Greg Murphy

Conflicts of Interest

Kristin Han Burgoyne

Acknowledgement of the passing of former MAC Chair, Jackie Parsons

- *Action needed: Approve resolution honoring Jackie. **Does this need a motion? If not, should we move it higher in the agenda as an announcement after role call?***

Fiscal Year 2024 Year-To-Date Financial Report

Jenifer Alger

- *Action needed: Motion to approve*

Fiscal Year 2025 Proposed Budget

Jenifer Alger

- *Action needed: Motion to approve*

Legislative Update

Drew Geiger

Cultural Trust Committee Recommendations

- *Action needed: Motion to approve Cultural Trust Committee recommendations*

Committee Reports

Greg Murphy

Executive Committee

Greg Murphy

Strategic Investment Grant Committee

Jay Pyette

- *Action needed: Motion to approve elimination of the emergency grant subset of the Strategic Investment Grant program.*

Arts Education Committee

Angella Ahn

Governor's Arts Awards Committee

Wylie Gustafson

- *Action needed: Motion to approve Governor's Arts Awards recommendations to forward to the Governor.*

Poet Laureate Committee

Sean Chandler

Folk and Traditional Arts Committee

- *Action needed: Motion to allow Folk and Traditional Arts Committee to approve Montana Circle of American Masters (MCAM) and Traditional Arts Apprenticeship Program (TAAP) awards of \$3,000 each.*

Percent for Art Projects (no report)

Committee Assignments

Greg Murphy

Committee Assignments

Introduce Art Revives Program

Kelly Barsdate & Krys Holmes

Kelly set context for cross-sector partnerships

Krys presents Art Revives proposal

Discussion

NASAA: SAA strategic plans – what to expect, how to shape, & how to participate

Cross-sector partnerships – What does it mean, who's doing it well, how to advocate.

➤ *Action needed: Motion to approve proposal*

(Informational only; no Council action required)

Review of Bylaws Greg Murphy

Review of Proposed Agency Rules Revision Greg Murphy

Next Meetings Greg Murphy

Friday, December 6, 2024, Helena

(Governor's Arts Award Ceremony at 2pm December 5)

Spring 2025 White Sulphur Springs, determine date

Winter 2025 determine location and date

(tentatively Great Falls on December 5, 2025)

Report from the Executive Director Krys Holmes

NASAA: SAA strategic plans – what to expect, how to shape, & how to participate

Cross-sector partnerships – What does it mean, who's doing it well, how to advocate.

Report from the Chair Greg Murphy

NASAA Update: Native Communities Initiative Sean Chandler

New Business Greg Murphy

Suspend Robert's Rules: Generative Conversation

Strategic plan update

Kelly Barsdate & Krys Holmes

➔ **Goes in its own section? Or in the ED report??**

3:00 p.m. Adjourn Meeting

Post Meeting Details

Noon: Hand out reimbursement forms

Afternoon Break: Explain and collect reimbursement forms (time left, time will return (approx.) and signature)

Brian Added Emergency Grants motion

Kristin Added in look at Bylaws

Kristin Added in Rules Revision Review

Kristin Added in NASAA Update by Sean

Kristin Added in Resolution to allow Folk Arts Committee to approve MCAM and TAAP.

Kristin Added in Acknowledgement of the passing of former MAC Chair, Jackie Parsons

Krys added Art Revives, with Kelly Barsdate. Is this informational, or does the council need to formally approve???

Greg wants to add:

- **Report on the ARMS (Kristin also added this so it is in the agenda)**
- **“Granularity” in the budget (we’ll define)**
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