



MONTANA ARTS COUNCIL

Council Meeting

November 30 - December 2, 2023

Butte, America

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 the 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.

Thursday, November 30, 2023

After 3 p.m. Traveling Council members may check-in
Copper King Hotel & Convention Center
4655 Harrison Ave. Butte 59701
406-533-6960

5:00 p.m. Reception – heavy hors d'oeuvres and cash bar (tentatively)
Imagine Butte Resource Center
68 W. Park St. Butte 59701
Council members are encouraged to carpool.

Friday, December 1, 2023

Meeting Location Copper King Hotel & Convention Center
Room Copper V

Lunch information Copper King Convention Center

Zoom: <https://mt-gov.zoom.us/j/85222838731?pwd=ekYxSW5BZVk5WWkxK0tGSldUKzBDUT09>

Webinar ID: 852 2283 8731

Passcode: 002184

Or join by phone: 646-558-8656

Proposed Business Meeting Agenda

8:30 a.m.	Call to Order	Greg Murphy
	Roll Call and Public Comment	Ginny Newman
	Approval of Proposed Agenda ▶ <i>Action: Motion to approve proposed agenda</i>	Greg Murphy
	Approval of Prior Meeting Minutes ▶ <i>Action: Motion to approve June 8, 2023 Open Meeting Minutes</i>	Greg Murphy
	Approval of Prior Meeting Minutes ▶ <i>Action: Motion to approve August 28, 2023 Open Meeting Minutes</i>	Greg Murphy
	Council Orientation Refresher	Krys Holmes/ Kristin Burgoyne
	Fiscal Year 2023 Financial Report ▶ <i>Action: Motion to approve</i>	Jenifer Alger
	Fiscal Year 2024 Financial Report ▶ <i>Action: Motion to approve</i>	Jenifer Alger
	Legislative Update	Drew Geiger
	Montana Circle of American Masters ▶ <i>Action: Motion to approve recommendations</i>	Corky Clairmont
	Committee Reports	
	Executive Committee	Greg Murphy
	Strategic Investment Grant Committee	Jay Pyette
	Arts Education Committee	Angella Ahn
	Governor's Arts Awards Committee	Wylie Gustafson
	Poet Laureate Committee	Sean Chandler
	Folk and Traditional Arts Committee (no report)	
	Percent for Art Projects (no report)	

Committee Assignments
Review Committee Assignments, if needed
Appoint committee members to the Folk and Traditional Arts Committee
▶ *Action: Motion to approve*

Greg Murphy

Strategic Plan/Work Plan/Initiatives

Krys Holmes

Next Meetings

Greg Murphy

May 30-June 1, 2024 Pablo/Polson ***Note Dates**
December 2025, Helena DATE TBD
▶ *Action: Confirm date for December Meeting, in conjunction with next Governor's Arts Award*
▶ *Action: Propose and finalize location for Spring 2025 meeting*

Report from the Executive Director

Krys Holmes

Report from the Chair

Greg Murphy

Generative/strategic discussion for the Council

Krys Holmes

Two questions for Council discussion:

•Thinking strategically about the arts across Montana, what are the most pressing needs you observe among arts organizations and artists?

•If we were fortunate enough to secure resources for truly transformational investments, what do we want them to achieve? What types of outcomes or impacts should we seek from a new initiative?

New Business

Greg Murphy

3:00 p.m. Adjourn Meeting

Post Meeting Details – Uptown Butte Christmas Stroll with dinner on your own

Noon: Hand out reimbursement forms

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