



# MONTANA ARTS COUNCIL

## Council Meeting

Friday, December 6, 2024  
Helena, Montana

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*The Montana Arts Council makes reasonable accommodations for a person's ability to participate in state government. Requests beyond accessible facilities must be made 48 hours before the meeting date to the ADA Coordinator at [kburgoyne@mt.gov](mailto: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](mailto:mac@mt.gov) or through this [webform](#). Written comments received 24 hours before the meeting will be distributed to the Council before the meeting.*



# Proposed Business Meeting Agenda

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8:30 am

Call to Order Steve Zabel  
Opening remarks & Tribal acknowledgement  
Attendance: Council and members of the Public Ginny Newman

General Business Krys Holmes

Call for Public Comment  
Approval of Proposed Agend  
    ▶ *Action proposed: Motion to approve*  
Approval of Council Meeting Minutes May 31, 2024  
    ▶ Action proposed: Motion to approve  
Conflicts of Interest  
Next Meetings  
    Spring 2025 White Sulphur Springs, determine date  
    Winter 2025 determine location and date  
        (tentatively Great Falls, Friday, December 5, 2025)  
    ▶ Action proposed: Motion to determine date for Spring 2025  
    ▶ Action proposed: Motion to determine location and date  
        for Winter 2025

9:00 am

Fiscal Year 2024 Year End Financial Report Jenifer Alger  
    ▶ Action proposed: Motion to approve

Fiscal Year 2025 Year to Date Report Jenifer Alger  
    ▶ Action proposed: Motion to approve

9:30 am

Committee Reports Steve Zabel  
    Executive Committee Steve Zabel  
    Strategic Investment Grant Committee Jay Pyette  
    Arts Education Committee Bridger Pierce  
    Governor's Arts Awards Committee Wylie Gustafson  
    Poet Laureate Committee Sean Chandler  
    Folk Arts Committee Corky Clairmont  
        ▶ Action proposed: Motion to approve four  
        nominees for induction into the Montana Circle  
        of American Masters.  
Percent for Art Projects Kristin Burgoyne

10:15 am

Break

|          |   |  |
|----------|---|--|
| 10:30 am | Report from the Executive Director<br>(personal reminder to include goals/OGSM in ED report)<br>Also MAP update   | Krys Holmes  |
|          | Strategic Plan<br>▶ Action proposed: Motion to approve  | Krys Holmes  |
|          | Orientation Refresher   | Krys Holmes  |
| 12:15 pm | Lunch (working if needed)<br>→ Questionnaire for Council members: Of all the programs,<br>grants, and activities that MAC does, what do you find most<br>meaningful to you?<br>Lunch provided for Council and Staff |  |
| 1:30 pm  | Administrative Attachment Legislation Presentation  | Dylan Klapmeier<br>Education & Workforce<br>Policy Advisor |
|          | NASAA Update: Native Communities Initiative<br><a href="#">Link to report</a>   | Sean Chandler  |
|          | Legislative Update  | Drew Geiger  |
|          | Report from the Chair   | Steve Zabel  |
|          | New Business  | Steve Zabel  |

4:00 pm - Adjourn

Dinner on your Own

Friday Evening: Winter Lodge Rendezvous, 7:00pm Helena Avenue Theatre, 1319 Helena Ave  
Carpool from hotel @ 6:30 pm