



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. Requests 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: Kwataqnuq Resort

Lunch will be provided for Arts Council members & staff

You are invited to a Zoom webinar.

When: May 31, 2024 08:30 AM Mountain Time (US and Canada)

Topic: May 2024 Council Meeting

Please click the link below to join the webinar:

<https://mt-gov.zoom.us/j/88087803766?pwd=RmQ2NmxeXFMdHhMUE4UjRrdFNRdz09>

Passcode: 081740

Or One tap mobile :

+16465588656,,88087803766#,,,,*081740# US (New York)

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

+1 646 558 8656 US (New York)

Webinar ID: 880 8780 3766

Passcode: 081740

International numbers available: <https://mt-gov.zoom.us/j/khnJiDJfG>

Proposed Business Meeting Agenda

8:30 a.m.	Call to Order Introduce Honor song Honor song Opening remarks & Tribal acknowledgement Attendance: Council and members of the Public	Greg Murphy Krys Holmes TBA Greg Murphy Ginny Newman
	Call for Public Comment	Greg Muphy
	Approval of Proposed Agenda	Greg Murphy
	Approval of Prior Meeting Minutes Council meeting December 2, 2023 Council meeting January 10, 2024	Greg Murphy
	Conflicts of Interest	Kristin Han Burgoyne
	Acknowledgement of the passing of former MAC Chair, Jackie Parsons Greg introduces; Krys reads the resolution ➤ <i>Action proposed: Approve resolution honoring Jackie Parsons</i>	
	Legislative Update	Drew Geiger
	Cultural Trust Committee Recommendations ➤ <i>Action proposed: Motion to approve Cultural Trust Committee recommendations</i>	
	Committee Reports Executive Committee Strategic Investment Grant Committee ➤ <i>Action proposed: Motion to approve elimination of the emergency grant subset of the Strategic Investment Grant program.</i> Arts Education Committee ➤ <i>Action proposed: Motion to approve AISC Residency awards as presented in the council book.</i> ➤ <i>Action proposed: Motion to delegate to the Arts Education Committee the authority to approve AISC Residency awards of up to \$10,000 each.</i> Governor's Arts Awards Committee	Greg Murphy Greg Murphy Jay Pyette Angella Ahn Wylie Gustafson

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

Poet Laureate Committee

Sean Chandler

Folk and Traditional Arts Committee

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

Percent for Art Projects

Kristin Burgoyne

Fiscal Year 2024 Year-To-Date Financial Report

Jenifer Alger

- *Action proposed: Motion to approve*

Fiscal Year 2025 Proposed Budget

Jenifer Alger

- *Action proposed: Motion to approve*

NASAA Update: Native Communities Initiative

Sean Chandler

Committee Assignments

Greg Murphy

Introduction of Art Revives Program

Kelly Barsdate &
Krys Holmes

- *Action proposed: Motion to approve proposal*

Review of Proposed Administrative Rules Revision

Greg Murphy

- *Action proposed: Motion to rescind approval of draft rules presented and approved in January 2024.*
- *Action proposed: Motion to approve amendments to Organizational Rule*

Report from the Executive Director

Krys Holmes

Strategic Plan Update

Kelly Barsdate &
Krys Holmes

Report from the Chair

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)

New Business

Greg Murphy

Invite the public to consider the following two discussion questions, and email MAC staff with responses: (Questions here and in chat)

1. What is exciting you most about the arts in Montana right now?
2. Montana will change considerably in the next 10 years. What role can art play in making that change as positive as possible?

PLEASE RESPOND TO: Mac@mt.gov

Recess Council meeting until Council dinner. Location and precise time to be announced at meeting.

Council members will be discussing:

1. What is exciting you most about the arts in Montana right now?
2. Montana will change considerably in the next 10 years. What role can art play in making that change as positive as possible?

Adjourn Meeting at end of Council dinner