

SIoux EMPIRE ARTS COUNCIL HORSE BARN ARTS CENTER

March 20, 2008

Minutes of Regular Board Meeting

ATTENDING:

Board Members: Ann Davis, Jason Herrboldt, Debra Kroger, Robert Amundson, Bernie Schramm, Ceca Cooper, Teri Ellis-Schmidt

Guests: Ivy Oland

Executive Director: Deb Klebanoff

AGENDA:

1. Call to order / Agenda Review
2. Minutes
3. Financial Report
4. Liaison Reports
5. 2008 Goals
6. ED Report
7. Adjournment

CALL TO ORDER / AGENDA REVIEW

Meeting called to order by President: Ann Davis.

MINUTES

Motion was made and seconded to approve February minutes.

FINANCIAL REPORT

Jason indicated that financials are looking good. Increased Steve's hours so Deb can do more fundraising. Deb mentioned additional corporate donations of Doyle \$2,500, Sanford \$500, Koch Hazard \$1,250, and Avera committed \$1,000 to the Mayor Awards.

LIAISON REPORTS

First Night: progressing nicely. Currently working on a template for scheduling, etc to be used going forward. Have about \$3,000 in the bank.

2008 BUDGET & GOALS

Each Board member was asked what SEAC should work on in 2008

Jason—financial increase of capital—fundraising

Ceca—Clear vision/mission. Move Deb out of barn.

Teri—how does the local artist support/promote SEAC

Bernie—work on PR

Upcoming city elections were discussed. Steve will send out info on each candidate and where they stand in regards to supporting the arts.

Board membership was discussed additional names. One suggestion was to get someone from the media on the board.

ED REPORT

Deb would like to promote the 40th year anniversary.

ADJOURNMENT

There being no further business the meeting was adjourned.

Respectfully submitted, Debra Kroger