

October 8, 2014 Council Meeting

Chairman Barry Schrenk called the meeting to order at 10:02 am and welcomed everyone.

Attendance

Barry Schrenk, Vanessa Barber, Gina Jeffords, Stephanie Jones, David Morrow, Marleen DeBode-Olive, John White, Gladys Wyant, Chris Carr, Pat Wilson, Jamil Zainaldin, Allen Bell, Tina Lilly, Karen Paty, Marva Swanson

Guest Speakers

Chris Carr, Commissioner, Georgia Department of Economic Development

Pat Wilson – Deputy Commissioner, Georgia Department of Economic Development

Jamin Zainaldin, President, Georgia Humanities Council

Chairman's Update

Approval of June Minutes – A motion was made by John White to accept the June minutes as printed. The motion was 2nd by Gladys Wyant and all approved.

NAASA Annual Conference - Chairman Schrenk announced that the conference will be held in New Orleans, November 13-15, 2014. The staff will be attending.

Op-Ed- Chairman Schrenk thanked and congratulated Karen Paty for her article in the AJC last month.

Staff Program Updates

Governor's Award for the Arts & Humanities Debrief – Karen and Jamil thanked everyone for attending the awards ceremony which was held on Tuesday at the Capitol. The Board thanked both of them for a job well done and made a few recommendations to consider for 2015.

GMA Project- Karen Paty gave an overview of a new partnership we have formed with Georgia Municipal Association. The project will highlight the ways that five Georgia cities are utilizing the arts as a central tenet of their economic and community development planning.

Scholarships – Tina Lilly announced that GCA provided professional development support to several GA organizations to attend three different conferences held this year: Performing Arts Exchange, American for the Arts’ National Arts Marketing Partnership and Alliance of Artists Communities.

FY14 Service Map- Karen Paty showed a map showing all FY14 services provided by GCA throughout the State. The map will be included in the department’s FY14 Year in Review.

Governor’s Arts Learning Task Force- Allen Bell, John White and Gladys Wyant gave an overview from the two meetings that have occurred to date.

Tourism Product Development Grants – Tina Lilly announced that 72 grant applications were received. We awarded six grants.

FY16 Grant Cycle –Tina Lilly shared the time line for the FY16 grant cycle: Guidelines posted in November; workshops held throughout the winter and the Grant deadline will be the end of January or First part of February.

Council Business

Next Meeting - announced the next meeting will be held via conference call in January 2015.

Spring Travel –the spring meeting will be held away from Atlanta. A suggestion was made to have the meeting in one of the cities that we are highlighting in the GMA/GCA project. A date was not decided.

Tourism & Arts Day at the Capitol is Jan 27, 2015. The arts advocacy component is being organized again this year by Georgia Arts Network.

Art at the Capitol, Tentative, Jan 2015 event

Inspired Georgia – The exhibit is currently in Tifton, GA. The next and final stop will be Kingsland, GA

The meeting was adjourned at 12:00 pm.