

Georgia Council for the Arts Meeting Minutes

March 25, 2014

Chairman Barry Schrenk called the meeting to order at 1:32 pm and welcomed everyone.

Attendance

Vanessa Barber, Maxine Burton, Stephanie Jones, David Morrow, Senator Jeff Mullis, Marleen DeBode-Olive, John White, Gladys Wyant, Allen Bell, Tina Lilly, Karen Paty, Marva Swanson

Chairman's Update

Chairman Barry Schrenk discussed the following items:

- **Next Board Meeting** – Chairman Schrenk opened the meeting with a discussion of the changes in the way future board meeting will be held. The June 24th meeting will be held by conference call and the October meeting will be held in person, thus beginning a cycle of meeting four times a year alternating in person meetings and conference calls. He also recommended that we alternate in person meetings between Atlanta and elsewhere in the state. Details of the fall in-person meeting will be forthcoming. Gladys Wyant offered to host in Gainesville.
- **National Assembly of State Arts Agencies** - Chairman Schrenk gave an overview of his trip to the NASAA Leadership Institute for State Arts Agency EDs and Board Chairs in Jackson, WY. Information regarding the upcoming November 2014 NASAA conference for all staff and Council members will be passed on to the entire board as it is made available.
- **By-Laws**- A copy of the edited by-laws was emailed to each council member in advance of this meeting. This is the second draft of the by-laws, and edits were based on Council member feedback given at the October 2013 Council meeting. A motion by John White moved to accept corrected by-laws. The motion was seconded by Vanessa Bamber.

Staff Program Updates

- **Arts Education & Literary Arts** – Allen Bell, GCA Arts Education Manger, gave an overview of his background and GCA's emerging work in the area of Arts Education. He also reviewed GCA literary arts initiatives the Poet Laureates' Prize and Poetry Out Loud.

- **Strategic Partnership and Programs** – Karen Paty, GCA Director, gave an update on the Momentum for the Arts project with the Georgia Center for Nonprofits and “Inspired Georgia,” the traveling exhibit of 28 pieces of the state art collection.
- **Grants Program**- Tina Lilly, GCA Grants Program Manager, gave an overview of her participation on the Tourism Resource Team and updates on the GCA FY2015 grant program. She then conducted a brief Panel Orientation for the Council because they will be serving on grant panels this year.

The meeting was adjourned at 4:00 P.M.

The meeting was followed by a social gathering for Council members and a brief tour of the Center for Puppetry Arts by founder and Executive Director, Vince Anthony, and his staff.