

**INDIANA ARTS COMMISSION
COMMITTEE ON THE FUTURE**

June 4, 2013

IAC Office, 100 N. Senate Avenue, Room N505
Indianapolis, Indiana 46204

Jeff Kirk, Chair

Minutes

Members present: Vicki Pool (Office of the State Treasurer)

Members via teleconference: Kathy Anderson, Donna Catalano, Karen Ellerbrook, Jon Ford (ex officio), Susan Hardwick, Suzie Rentschler, Gene Tanner

Members absent: Jim Bodenmiller, Gil Cárdenas, Jeff Kirk, Sherry Stark

IAC staff present: Michelle Anderson, Dennis Hardin, Emily Hellmuth, Lewis Ricci, Rex Van Zant

Note: Due to lack of quorum present, no actions were taken at this meeting.

1. **Welcome and Introductions.** In the absence of committee chair Jeff Kirk, IAC Chair Jon Ford convened the meeting at 10:05 a.m.

2. **Review and Approval of Agenda and March Minutes.** No action was taken. The minutes from the March 22 meeting of the Committee on the Future will be presented for approval at a special meeting prior to the start of the next meeting of the full Commission on June 21.

3. **Financials.**

a. IAC Deputy Director Michelle Anderson presented a handout (attached) showing the FY 2013 IAC year-to-date budget, current through April 30, 2013.

b. IAC Executive Director Lewis Ricci presented the proposed FY 2014 IAC budget (handout attached), and compared it to the FY 2013 budget. The recently-passed state budget for FY 2014 – 2015 will afford the Arts Commission an increase of \$250,000 in each of the budget years; this increase is earmarked for arts project grants throughout the state. However, Mr. Ricci expects that the state will impose a 3% budget “holdback” for all agencies, including the IAC. Mr. Ricci reported that there will likely be a 7% reduction in federal funding for the period, due in part to the federal “sequester”. Mr. Ricci presented a handout (attached) showing the proposed FY 2014 budget allocation plan. Mr. Ford asked if there was a consensus among those attending to approve the proposed budget, and the members concurred to approve. The FY 2014 budget will be formally submitted to the Committee on the Future for approval at a special meeting prior to the start of the next meeting of the full Commission.

4. Strategic Plan Update and Monitoring. Mr. Ricci presented the latest version of his “matrix”, a tool designed to facilitate monitoring of the current IAC Strategic Plan. The matrix demonstrates nine areas of concentration relating to the strategic plan and assigns both Commissioners and IAC staff to each area (copy attached). Mr. Ricci wants to briefly convene each small group after the close of the next meeting of the full Commission on June 20, in order to articulate and prioritize specific strategies for the remaining three years of the plan. This step will be followed by presentation of the strategies to IAC partners and grantees around the state, and final recommendations will be presented to the full Commission at the September 2013 meeting.

5. Cultural Trust. Vicki Pool from the Office of the State Treasurer presented the latest report on the balance of the IAC Cultural Trust fund (report attached). The fund balance as of April 30, 2013 was \$2,430,174.12; for FY 2013 the fund has grown by \$176,000, including license plate revenue and interest. IAC marketing and Communications Director Rex Van Zant reported that the annual Cultural Trust report was submitted to the state legislature prior to the close of the 2013 session. Mr. Van Zant presented a brief report on current license plate sales activity (report attached).

6. Old Business.

a. Mr. Ricci remarked about the participation of the IAC’s Advocacy Advisory Council during the recent legislative session; their work was influential in the budget increase for FY 2014 – 2015. He praised several former Commissioners who served on the Advisory Council, including former chairs Jim Bodenmiller, Richard Stifel and Jeanne Mirro.

b. Mr. Ricci reminded everyone that all of the IAC Emeritus Commissioners have been invited to attend a gathering on Thursday evening, June 20, in honor of retiring IAC Community Development Manager Bobbie J. Garver, who has served the state of Indiana for 44 years. He asked the committee members to think about other opportunities to engage the former Commissioners.

7. New Business. There was no new business

8. Adjourn. Mr. Ford thanked everyone for their participation and closed the meeting at 10:43 a.m.