

**INDIANA ARTS COMMISSION
PROGRAMS, GRANTS AND SERVICES COMMITTEE**

March 7, 2013

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

Pam Hicks, Chair

Minutes

Members present: Jon Ford, Micah Smith, Nancy Stewart

Members via teleconference: Judy Hess, Al Rent

Members absent: Pam Hicks, Linda Levell, Trevor Yager

IAC staff present: Michelle Anderson, April Blevins, Kristina Davis, Bobbie Garver, Dennis Hardin, Emily Hellmuth, Lewis Ricci

IAC staff via teleconference: Susan Britsch

1. **Welcome and Introductions.** In the absence of committee chair Pam Hicks, IAC Chair Jon Ford opened the meeting at 1:30 p.m. and asked everyone to introduce themselves.

2. **Consent Agenda.** IAC Commissioner Nancy Stewart moved to adopt the consent agenda, consisting of today's agenda and the minutes from the November 15, 2012 meeting of the Program, Grants and Services Committee. IAC Commissioner Micah Smith seconded the motion. Roll call as follows:

Ford	Y
Hess	Y
Rent	Y
Smith	Y
Stewart	Y

The motion passed.

3. **Review of SWASO Applications.** IAC Community Development Manager Kristina Davis explained the procedure for reviewing applications for Statewide Arts Service Organizations (SWASO). In lieu of convening a separate review panel, the Programs, Grants and Services Committee will review and score the two applications. Mr. Ford was assigned as first reader for the application from the Arts Education Association of Indiana, and he verbally reviewed the application. Discussion of the application followed. Each member of the committee then completed and submitted a score sheet. Ms. Smith was assigned as first reader for the application from the Indiana Music Educators Association, and she verbally reviewed the application. Discussion of the application followed. Each member of the committee then completed and submitted a score sheet. Scores will be finalized by IAC staff and presented to the full Commission for approval at its June 21 meeting.

4. **RAP/RIG Allocation Formula Committee.** IAC Executive Director Lewis Ricci reported that the process of reviewing the Regional Arts Partners grant allocation formula has been completed by an ad-hoc committee. He presented a handout (attached) explaining the proposed changes. The proposed changes will impose a high degree of equity around the state for grantees of similar-sized organizations in the Arts Operating Support grant categories, as well as providing a level of discretion to the Regional Arts Partners to address special needs within their regions. The proposed changes have been presented and approved by the RAP consortium. Ms. Stewart moved to recommend approval of the proposed changes by the full Commission. Ms. Smith seconded the motion. Roll call as follows:

Ford	Y
Hess	Y
Rent	Y
Smith	Y
Stewart	Y

The motion passed.

5. **Arts in Education/Poetry Out Loud.** IAC Community Development Manager Susan Britsch reported on the recent state finals of the Poetry Out Loud program, a competition for high school students. There were twenty-five participants in this year's competition, the winner being Emma Libersky of Plymouth High School.

6. **Capacity Building Program/Technical Assistance Program Update.** Mr. Ricci reported that final plans are being made for "Embracing Community Change Through the Arts", a two-day colloquium to be held on the campus of the University of Notre Dame on April 18 & 19. IAC has partnered with the Ohio Arts Council and the Michigan Council for the Arts. Other partners in the program include the Indiana Governor's Council on People with Disabilities, Arts Midwest, the Joyce Foundation and the University of Notre Dame. The event is expected to draw full attendance. Another workshop is scheduled at Hanover College on June 6 – 7.

7. **Old Business.** There was no old business.

8. **New Business.** There was no new business.

9. **Adjourn.** Ms. Stewart moved to adjourn. Ms. Smith seconded the motion. Roll call as follows:

Ford	Y
Hess	Y
Rent	Y
Smith	Y
Stewart	Y

The motion passed. Mr. Ford thanked everyone for their participation and adjourned the meeting at 2:30 p.m.