MSAC Executive Committee

MEETING MINUTES

August 27, 2019
175 W Ostend Street, Suite E | Baltimore, MD 21230

The Executive Committee shall have general supervision of the affairs of the
Council, make recommendations to the Council, and shall perform other
duties as specified...

In Attendance: Jack Rasmussen, Julie Madden, Carole Alexander, Carla
Dupree, Anne West

11:05 Call to Order

11:05 Strategic Planning - Implementation Plan
Review
https://docs.google.com/document/d/18IRaMa7nGpJHMxcYLF_kxtVSFE84svua/edit
The staff created a timeline and action list through December 2021. The plan
was shared.

Do we hire a consultant?
Vote: No. The staff is positive and comfortable with tracking evidence of
progress and the Council can be reassured knowing an internal and external
perspective is what informed our strategies.

The staff will present the Objectives, Strategies and Actions of the Strategic
Plan at the Regional Arts Institutes for constituent feedback on the Actions.

The final list of Actions will be presented to the Council in November.

11:30 GFO Funding Follow-Up (Draft - Follow-Up in Progress)
https://docs.google.com/spreadsheets/d/1iFQ_t7RxbgPbvWyfnaQHhe46T2OUxc4L4VmA LT7j5g4/edit?ts=5d5c0662#gid=0
The funding report was presented.

Actions: Dana will provide language to guide Council interactions.

11:45 Executive Director Report
    Staffing Update
    New Initiatives Procedure
    https://docs.google.com/document/d/1VeQHk_nqQXENhMuBWS_dUWnySuZT0xd3yBT7-lGfpnQ/edit

The New Initiatives Procedure was presented.

    Policy Updates
    https://docs.google.com/document/d/1u-qqqyJo_fYzFGpGlPCiq3LoJ9nSMX4EMulVeaBiA8/edit?ts=5d5306b9

The Policy updates were presented and will move to the PPE committee.

11:50 Governance Committee Approval

    Clarify Purpose

The **purpose of the Governance Committee** is to enhance the engagement and participation of Council members, and to ensure the effective operation of the lay leadership structure.

    Actions needed:
    By Laws Clean Up
    Legislative Language Edits
        Include Folklife Definition
    Rename Grants Committee
    Clarify Purpose of Grants Committee
    Clarify Purpose of PPE Committee
    Sunshine Fund
    Council Training
    Council Event Attendance
    Strategic Planning Implementation Supervision

These things will fall under the governance committee. Folklife definition is necessary because it does not appear in legislative language at all. Approved by the board this summer.
Jack approved the agenda.

12:00   EDI Work
       BRJA Contract
https://drive.google.com/drive/u/0/folders/12FfwOczNUzT6W9-C7CHUpmswexr450J
Committee voted to move the BRJA contract forward for a Full Council vote.

       AEMS/MSDE Partnership (Details Forthcoming)

AEMS will provide EDI training at the Full Council Meeting.

12:20   New Business

Discussions were held in regards to funding requests from National Council Traditional Arts (NCTA) for Folklife festival; As well as production costs for a Folklife book that will highlight the 19 year work and feature artists, and The Baltimore Choral Arts Society for a UK Tour.

The Executive Committee will make funding requests to the full council. The Executive Committee recommended that the Baltimore Choral Arts Society pursue funding from the Mid Atlantic Arts Foundation for its UK Tour.

National Philharmonic has new leadership and the Council has begun discussions with new and old leadership in regards to funding concerns.

First Baltimore Symphony Orchestra (BSO) Workgroup meeting was successful. Overall concerns include; what does this organization look like in the future, how will it be sustainable, and who’s doing assessment? The Executive Committee will discuss the Council’s level of involvement at a full council meeting.

12:30   Adjourn