

In attendance: JJ Abernathy, Dan Adams, Paula Bell, Pamela Heath, Rebecca White and Lisa Zumpft.

Presidents Report: The County has approved our "Agency of Record" for The Arts Council to now fall under the County and we can now use their non-profit status. This means we can now apply for UDAM grants which will help the Arts Council to expand the ability to help groups in the Arts here in the county. A \$12,000.00 check is coming from the county and will help to fund "The Creative Age Conference" this year. The funds will still be handled through the DiFore Center which will take 10% in handling fees. Lisa asked about consolidating so we don't have to pay the 10%. Paula explained some of the benefits of keeping things as they have been. Paula reported that Ken Crossley also applied for a grant for the "Creative Age Conference" from Intermountain Health but was denied because they had exceeded their number of grants. Paula met with Jeff Jarvis at Dixie State University and proposed some possible dates for this year's conference. Jeff vetoed the early Nov. dates because there are events already scheduled in the facility, offered Fall break again which we all agreed didn't work well last year. He will be out of town next week, but Paula will propose the alternative dates of Nov. 30 through Dec. 1. Paula reported on the UDAM conference that she attended in Salt Lake. She said that they recommended that we look at another Counties organization and develop a 5-year plan. She also, had a long conversation with two County Commissioners, Vickers and Cox and they also recommended a 5 -year plan Two of the goals should be 1.) A Center for the Arts Facility and 2.) Fund raising.

CREATIVE AGE CONFERENCE:

It was unanimously agreed that we cut the conference down to 2 days.

Discussion of possible other venues: Kayenta was suggested and The County Convention Center were two that were discussed. Pam Heath reported that she attended a conference at the Rocky Vista University. She said that, student volunteers and they well ran it have a good facility with lots of meeting rooms. Paula cautioned the might not want to break with the college since they don't charge us for the facility, just technical support.

Pam Heath reported that she has a person that wants to be added to the committee

Dan Adams Volunteered to produce a video on Facebook about the Creative Age Conference and to put out the call for proposals as soon as the dates are confirmed. Dan would also like to get funded to attend a "Change Leader" conference in the future.

We need sponsors for the "Creative Age Conference" and committee chairs to fill all the listed chairs on the timeline as soon as possible.

NEW BUSINESS: JJ Abernathy reported on the "Poetry Conference" that Ken Crossley is personally sponsoring. Gary Clasner is speaking and works with Alzheimer's patients. JJ Abernathy suggested to donate \$750 to The Poetry Conference.

Motion made by Lisa Zumpft : To award \$750 to Ken Crossley for the Poetry Conference. All in favor motion passed.

The Rotary Dinner is coming up April 7th in the Sun River Ball Room, Paula called for donations for the auction

And reminded us that the Rotary donates money to the Arts Council. The Rebel Jazz will be performing, and she has a block of tickets available.

NEXT MEETING; March 20th at 5PM at the DiFiore Center. Be prepare to "Develop Policies" and discuss items for a 5-year plan.