

Meeting called to order 11:18

In attendance: Dan Adams, Paula Bell, Ken Crossley, Luann Lundquist, Rebecca White

Presidents Report: Paula went over the presenters list that Becky Cox emailed, we have 16 (see separate list) so far and everyone is encouraged to submit their forms, as soon as possible. We still need one more keynote speaker and Ken Crossley made some suggestions.

Ken suggested; Fred Adams from the Utah Shakespeare Festival, Ted Capner from KUED or Ken Verdoya from KUED. He will contact Ken Verdoya first and see if he would be willing to speak. Paula suggested Doug Fabrizio from the University of Utah Radio station. Ken will also work with KUED to see if their "Next Avenue" program might be interested in being involved with the Conference. Ken will contact Loren Durham from the Utah Arts & Museums Advisory Council about their possible involvement and support of the Conference. LuAnn will reach out to the Alzheimer's Center for Imaging Care and Research at the University of Utah. She reported that the Gerontology department at Dixie College has gone to a strictly online program. Ken will contact Shelly White at the Huntsman Cancer Center about possibly becoming a sponsor. Dan Adams will contact the St. George Cancer Center as well to see what their involvement might be. Ken talked about a program called "Meet me at MOMA" Museum of Modern Art and the Utah Museum of Fine Arts has the program. We also, talked about having 2 panel discussions 1.) Accessibility 2.) Volunteerism and Intergenerational projects. Ken Will talk to Beth Benvenue about reaching out to Volunteers. LuAnn will contact Karen Wright who works for Dixie Serves that is involved with Five Counties and she just got a grant recently. "How to Live better through the Arts" a presentation by Juan Carlos Claudio could also be on the panel discussion about Accessibility. Dan suggested that we need active presentations after breakfast and lunch. LuAnn broke down the presentations that we have so far and feels that we have a nice balance. We need to firm up the commitment of the Flamingo Dancers, possibly Ryrrie Woodbury and Allegro Ballroom Dance. We talked about the schedule and determined that each presentation would be 50 minutes, 3 to 4 per hour, 3 keynote speakers and 2 performances. Ken Crosley outlined what is going on with Engage Utah. They are involved with libraries, Volunteerism, Arts & Museums, and accessibility with Beth at the Red Rock Center for Independence as well as Art Access in Salt Lake with Virginia Gowski (?). They have also been working with Music Therapy with Jean Cohen and Wendy Miller "Sky Above the Clouds, or rethinking the Paradigm of Aging". Ken also suggested that we make a time slot for viewing the film "Beautiful Equation". Paula And Ken will talk to Varden Hadfield about Independent Grant Writing. LuAnn suggested the websites Grantwatch and GrantStation as places to look for possible grants. Priorities 1.) lock down presenter's times and titles and focus on CEU credits 2.) Cost for registration and discounts 3. A letter to send out to the Western States Arts Councils 4.) Mission statement 5.) marketing 6.) Sponsors.

We need to reach out to Senior Centers and care facilities and occupational therapists. Paula and Dan need photos of all presenters and especially keynote speakers for the marketing media ASAP. Becky Cox and Dan Adams will update the presenters list and information by the next meeting. Ken Crossley suggested that we consider an award of some kind to be given at the dinner, also he suggested that we work on getting a student intern for the conference. We have 8 spaces to use and Paula suggested that we use them as much as possible.

Assignments: Paula Bell; Conference costs, contact presenters-Wendy Miller, contact Jeff Jarvis about facilities and technical support staff, as well as contacts at Dixie in other departments. She will write a letter for Western State, and other deans on campus. Dan Adams; Facebook website, WCAC website, consolidate presenters, titles and photos and co-ordinate this with Becky Cox to publish it. Contact St. George Cancer Center. Layout the calendar. Ken Crossley; Contact Jackie Eaton, Ken Verdoya, Shelly White and Jenna at Ririe Woodbury about performing and secure keynote speakers. LuAnn Lundquist; contact chair University of Utah about a Doctor to present, Contact Karen Wright about Volunteerism Panel and arranging for Volunteers for registration etc., Contact Susan Ann Stauffer regarding a presentation, contact Barbara Leffler at RRCI about a panel, apply for intern for marketing. Rebecca White; Contact Children's Museum director about Volunteerism panel, Ballroom Dancers for performance, contact technical supervisor for smoother operation, make a list of themes for Council to vote on.

Meeting adjourned: 1:00

