SOUTHWEST MINNESOTA ARTS & HUMANITIES COUNCIL

1210 E. College Drive, Suite 600, Marshall, MN 56258 (507) 537-1471, or 1-800-622-5284

2007-2008 BOARD OF DIRECTORS MEETING SCHEDULE

4 board meetings per year required by SMAHC By-laws
6 board meetings are currently scheduled for fiscal year 2007-2008

July, 2007	No Meetings Scheduled	
Saturday, August 4, 2007	9:30 A.M.	Board Strategic Planning Meeting
Monday, August 27, 2007	7:00 P.M.	Annual Meeting Planning Committee

Tentative: All board members meet in subcommittees for annual celebration planning if necessary.

Monday, September 24, 2007 7:00 P.M. Board Meeting
(action: Art Project, LAD, Challenge, audit)

Saturday, October 13, 2007 5:00 P.M. SMAHC annual meeting, Marshall

Monday, November 26, 2007 7:00 P.M. Board Meeting
(action: Arts in Ed & Com./Study Opp.)

Monday, January 28, 2008 7:00 P.M. Board Meeting
(action: election of officers/Challenge Grants)

Saturday, March 15, 2008 10**:00 A.M. – 3:00 P.M. Board Retreat**
Kilowatt Community Center, Granite Falls **Topic: Strategic Planning**

Monday, March 24, 2008 7:00 P.M. Board Meeting
(action: Art Projects/Local Arts Dev.)

Monday, April 28, 2008 7:00 P.M. Board Meeting
(action: Challenge, Individual Artist Develop. & Career, Prairie Star/Prairie Disciple)

Tuesday, May 27, 2008 7:00 P.M. Board Meeting
(action: AIE&C/Study Opportunity, 09 Budget)

Monday, June 23, 2008 7:00 P.M. Board Committee Meetings

Meetings held at the SMAHC offices, 1210 E College Drive, Suite 600, Marshall, MN. Board members will be notified in advance of location changes. Committee Meetings will be scheduled as needed on the dates noted above. Board members will be notified which committees will meet prior to the Committee Meeting dates. Not all committees will meet on Committee Meeting dates. No board meetings currently scheduled for July, October and December. Additional conference call meetings may be scheduled.

NOTE: 2008 SMAHC Annual Meeting & Celebration has been scheduled for Saturday, November 1, 2008 at Jackpot Junction, Morton