

SOUTHWEST MINNESOTA ARTS & HUMANITIES COUNCIL

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

2011-2012 BOARD OF DIRECTORS MEETING SCHEDULE

4 Board Meetings per year required by SMAHC By-laws

9 Board Meetings are currently scheduled for fiscal year 2011-2012

JULY	No Board Meeting Scheduled
Tuesday, August 23, 2011	7:00 P.M. Board Meeting (Action: Revised FY12 Budget)
Tuesday, September 27, 2011	7:00 P.M. Board Meeting (Action: Art Project/Legacy, Arts Org. Dev.)
<u>Saturday, October 29, 2011</u>	<u>5:30 P.M. SMAHC Annual Meeting, Morton</u>
Tuesday, November 22, 2011	7:00 P.M. Board Meeting (Action: Arts in the Schools, Round I)
DECEMBER	No Board Meeting Scheduled
Tuesday, January 24, 2012	7:00 P.M. Board Meeting (Action: Individual Artists Development, Career, Legacy)
Tuesday, February 28, 2012	7:00 P.M. Board Meeting (Action: Art Project/Legacy, Arts Org. Dev.)
Tuesday, March 27, 2012	7:00 P.M. Board Meeting (Action: Prairie Star/Disciple, Art Study Opportunity)
Tuesday, April 24, 2012	7:00 P.M. Board or Committee Meetings (No Action Scheduled)
Tuesday, May 22, 2012	7:00 P.M. Board Meeting (Action: Arts in the Schools, Round II, FY2013 Budget)
Tuesday, June 26, 2012	7:00 P.M. Board Meeting (Art Project/Legacy)

Meetings held at the SMAHC offices, 1210 E College Drive, Suite 600, Marshall or board members will be notified in advance of location changes. Committee Meetings will be scheduled as needed. 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. The board meeting tentatively scheduled for April 24, 2011 may be cancelled. Additional conference call meetings may be scheduled.

NOTE: 2011 SMAHC Annual Meeting & Celebration has been scheduled for
Saturday, October 29, 2011 at Jackpot Junction, Morton

All board meetings are open to the public, in accordance with the guidelines of Minnesota's Open Meeting Law.