

SOUTHWEST MINNESOTA ARTS & HUMANITIES COUNCIL

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

2009-2010 BOARD OF DIRECTORS MEETING SCHEDULE

4 board meetings per year required by SMAHC By-laws

6 board meetings are currently scheduled for fiscal year 2009-2010

Monday, July 27, 2009	No Meetings Scheduled
Monday, August 24, 2009	5:30 P.M. Strategic Planning Meeting
Monday, September 28, 2009	7:00 P.M. Board Meeting (action: Art Project, LAD, Challenge, audit)
<u>Saturday, October 24, 2009</u>	<u>5:30 P.M. SMAHC Annual Meeting, Willmar</u>
<u>*Monday, November 9, 2009</u>	<u>7:00 PM Board Meeting Tentative</u>
Monday, November 23, 2009	7:00 P.M. Board Meeting (action: Arts & Learning/Study Opportunity.)
Monday, December 28, 2009	No Meetings Schedule
Monday, January 25, 2010	7:00 P.M. Board Meeting (action: Election of officers/Challenge Grants) Individual Artists Develop. and Career, Prairie Star/Prairie Disciple
<u>February, 2010</u>	<u>Board Retreat (Tentative)</u>
Monday, March 22, 2010	7:00 P.M. Board Meeting (action: Art Projects/Local Arts Dev, McKnight Plan)
Monday, April 26, 2010	7:00 P.M. Board Meeting (action: Challenge, Bi-ennial Plan)
Tuesday, May 31, 2010	7:00 P.M. Board Meeting (action: AIE&C/Study Opportunity, 09 Budget)
Monday, June 28, 2010	7:00 P.M. Board Meeting or Committee Mtg Tentative

***We may need to schedule a board meeting on November 9, 2009**

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. Additional conference call meetings may be scheduled.

**NOTE: 2009 SMAHC Annual Meeting & Celebration has been scheduled for
Saturday, October 24, 2009 at Holiday Inn, Willmar**