# SOUTHWEST MINNESOTA ARTS & HUMANITIES COUNCIL

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

## 2008-2009 BOARD OF DIRECTORS MEETING SCHEDULE

4 board meetings per year required by SMAHC By-laws
6 board meetings are currently scheduled for fiscal year 2008-2009

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|---|---|---|
| July 23 or 28, 2008 | 7:00 P.M. | Annual Meeting Planning Committee |
| Monday, August 25, 2008 | 5-8:30 P.M. | Board Strategic Planning Meeting |
| **Monday, September 22, 2008** | **7:00 P.M.** | **Board Meeting** (action: Art Project, LAD, Challenge, audit) |
| **Saturday, November 1, 2008** | **5:00 P.M.** | **SMAHC Annual Meeting, Morton** |
| **Monday, November 24, 2008** | **7:00 P.M.** | **Board Meeting** (action: Arts in Ed & Com./Study Opp.) |
| **Monday, January 26, 2009** | **7:00 P.M.** | **Board Meeting** (action: Election of officers/Challenge Grants) Individual Artists Develop. and Career, Prairie Star/Prairie Disciple |
| **February, 2009** | | **Board Retreat (Tentative)** |
| **Monday, March 23, 2009** | **7:00 P.M.** | **Board Meeting** (action: Art Projects/Local Arts Dev, McKnight Plan) |
| **Monday, April 27, 2009** | **7:00 P.M.** | **Board Meeting** (action: Challenge, Bi-ennial Plan) |
| **Tuesday, May 26, 2009** | **7:00 P.M.** | **Board Meeting** (action: AIE&C/Study Opportunity, 09 Budget) |
| Monday, June 22, 2009 | 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**