**BOARD OF DIRECTORS MEETING MINUTES**

Thursday, April 28 ,2022

4:45PM—Spirit Room Gallery I

**Next Meeting**: Thursday, May 26 ,2022

4:45PM— Gallery I

**Next Meeting**: Thursday, May 26, 2022

**Call to Order:** Kim Bromley – President

**Secretary’s Report**

Approval of Minutes

**Treasurer’s Report**

Current Balance – $19,478.43

Expansion:$373.11

**Executive Director Report**

* TAP Grant – We met with Tania to discuss our grant application. As many know TAP often has a problem with our grant writing. Tania overall felt good about our grant application, but Dawn will be doing some re-writes to ensure we are funded sufficiently with them.

**Administrative Assistant Report**

* NDCA Professional Development Grant
* Big Read Art Exhibition – May 21
  + Dawn Quigley - A citizen herself of the Turtle Mountain Band of Ojibwe in North Dakota and an assistant professor of Education at St. Catherine University
  + 10am - Dawn will discuss her childhood experiences growing up and not seeing books that represented her Native community.
  + 1pm - Quigley will discuss her books, writing, and her work to amplify Native voices in literature and education
  + Open Ballroom with Bear Hartell is a professional ballroom dance coach and choreographer and has been teaching for 45years.
* Salsa Fridays – Nate and Nikki have cancelled all Salsa Fridays for the future. When we spoke with Nate last he eluded that they may be pulling the plug, but wasn’t very clear. We have requested the keys be returned and removed all Salsa Friday events from the calendar.
* Star Wallowingbull – Star is the son of Frank BigBear. Star has been helping us with transporting artwork (first his father’s piece to and from the NEA Big Read exhibit and then returning the Sami Reindeer People pieces to the Sami American Cultural Center.)

**Exhibitions:**

Gallery I & II – March 21 - May 14, 2022

* + - Crow Show
  + Lotus - February 28 - July 2, 2022
    - Niam Brain Services Group Exhibition

Gallery I – May 16, 2022 - July 2,2022

* + - Dennis Terhark
    - Reception – Thursday, May 26, 5-7pm

Gallery I –July 4,2022 – August 15, 2022

* + - David Twamley and Joetta Wieble
    - Frank Wieble will be performing during the reception.

Gallery II - July 12 -Aug 15, 2022

Birgit Pruess

**New Business**

* **We didn’t realize the reception for Dennis Terhark’s exhibit is the same night as our next board meeting. We should be able to do both that day.**
* **Dawn and Hollie are investigating the possibility of more traveling exhibitions from NDMOA or NDAGA.**
* **Discussions were had about the future leasing of the Spirit Room space with Kilbourne. Currently we have no concerns of losing our space. Additionally, Dawn is part of the Park Board and has learned that there are plans of an art center being installed as part of the Island Park remodel. There is hope that the Spirit Room might be able to move into that space.**
* **Meghan has let us know the film is complete! We are looking into ways to share the finished product.**

**Adjourn**

**Zenas made a motion. Raquel 2nd it. All approved. Meeting adjourned at 5:43pm.**