

National Assembly of State Arts Agencies

KNOWLEDGE ★ REPRESENTATION ★ COMMUNITY

NASAA 2020 Business Session

Virtual Convening

October 22, 2020

The session was called to order by NASAA Chair Suzanne Wise, executive director of the Nebraska Arts Council, at 4:15 p.m. Eastern on Thursday, October 22, 2020.

Wise noted that business meeting materials were distributed to all voting members on October 7, 2020. The following member agencies were present:

Alabama State Council on the Arts	Nebraska Arts Council
Alaska State Council on the Arts	New Hampshire State Council on the Arts
Arizona Commission on the Arts	New Jersey State Council on the Arts
Arkansas Arts Council	New Mexico Arts
California Arts Council	North Dakota Council on the Arts
Colorado Creative Industries	Ohio Arts Council
Delaware Division of the Arts	Oklahoma Arts Council
Florida Division of Cultural Affairs	Oregon Arts Commission
Georgia Council for the Arts	Pennsylvania Council on the Arts
Idaho Commission on the Arts	Rhode Island State Council on the Arts
Illinois Arts Council Agency	Texas Commission on the Arts
Indiana Arts Commission	Utah Division of Arts & Museums
Louisiana Division of the Arts	Virginia Commission for the Arts
Maryland State Arts Council	Washington State Arts Commission (ArtsWA)
Michigan Council for Arts and Cultural Affairs	West Virginia Department of Arts, Culture and History
Minnesota State Arts Board	Wisconsin Arts Board
Mississippi Arts Commission	Wyoming Arts Council
Missouri Arts Council	
Montana Arts Council	

The following motions were presented and approved:

To approve the agenda (passed by unanimous voice vote)

To approve the 2019 business session minutes (passed by unanimous voice vote)

To approve the Action Plan and budget for FY2021 (passed by unanimous voice vote)

To temporarily suspend NASAA dues escalations (passed by unanimous voice vote)

To approve the Nominating Committee slate for three-year terms on the NASAA board of directors (passed by unanimous voice vote):

- Ruben Alvarez, Commissioner, Arizona Commission on the Arts
- Donna Collins, Executive Director, Ohio Arts Council*
- LaVon Bracy Davis, Chair, Florida Division of Cultural Affairs
- Abigail Gómez, Chair, Virginia Commission for the Arts
- Lorén Spears, Council Member, Rhode Island State Council on the Arts
- Julie Vigeland, Former Chair, Oregon Arts Commission*

*These board members continue their service for a second term.

Wise thanked board members whose terms were ending. She also thanked all members who served on NASAA's 2020 Planning & Budget, Governance, and Nominating committees.

The business session adjourned on Thursday, October 22, 2020, at 5:15 p.m. Eastern.