

Vermont Creative Network
3CVT Steering Committee Meeting
Friday, May 11, 2018
10:00 AM

DRAFT

Present on the Phone: Nick Kekic, Kimberly Gilbert, Otto Pierce, Seth Butler, Anni Mackay, Tracy Penfield, Killian White

1. Welcome / meeting is convened

2. Minutes Approval- 3-14-18- Action

Motion to approve March minutes made by Nick Kekic, 2nd by Tracy Penfield. All are in favor

3. Mashup

-Location will be at the Great Hall in Springfield from 9-12

- There will be a smaller group of the committee to work on mashup marketing, Anni, Seth, Killian and Bud volunteered

- Caitlin has speakers that she will contact and confirm: Nina Jamison, Scott Macdonald, Sabrina Smith, Robyn Priebe

- Caitlin will also contact Bob flint on room logistics at the Great Hall

- A press package for the event and group should include a one sheet handout about the committee

- Seth volunteered to research wordpress and potential expenses for a potential website

4. Updates

Zone Agent Contract- Action

Chris discussed the logistics of the arts council contract with TRORC to be the zone agent representing 3CVT

- **Tracy Penfield made a motion for TRORC to be the zone agent of the 3CVT steering team for FY 19. Seconded by Kilian White. All are in favor**

USDA Grant

- Chris updated the group on the application submission for the USDA grant which was submitted at the end of April and all necessary paperwork was submitted by mail to USDA. It may take a couple of months to hear from the group on who was awarded the grant

CCX- 2019 Vermont

- The Creative Community exchange will be taking place in Vermont in 2019 and VT communities are encouraged to apply. There may be an application from WRJ and Chris is looking into potential partners as TRORC just held the walk/ Bike conference in WRJ a few weeks ago.

VCN Steering team

- Infrastructure task force is working with the VT Arts Council and the consultant team that worked on the 3CVT strategic report to see how a statewide report of all the zones could take place both financially and logistically. The hope is that this will help leverage the statewide

brand of arts and culture and help the state apply for larger national grants to compete with medium sized cities

Other Updates:

- Anni provided updates of meeting with Wendy Knight(Commissioner VT Tourism & Marketing) as well as with Amy Cunningham (Deputy Director, VT Arts Council)
- Anni also provided an update to VT Curators group and how they are focusing on issues around how to balance scheduling event between all the different players. Seven days article on group

<https://www.sevendaysvt.com/vermont/vermont-curators-group-envisions-statewide-project/Content?oid=15915085>