

2019 3rd Quarter Report (Apr '19 - June '19)

Oneida Nation Arts Board

Approved by official entity action on:
Submitted by Beth Bashara, Director

Board, Committee, or Commission Members

Name and Title	Oneida Nation Email	Term Expiration Date
Desirae Hill	To be determined	2/28/20
Dawn Walschinski	To be determined	2/28/19
Susan Danforth	To be determined	2/28/21
Mary Vvalter	To be determined	2/28/21
Melis Arik	To be determined	2/28/22
Mercy Metoxen	To be determined	
Christopher Powless	To be determined	
	To be determined	
	To be determined	

OBC Liaison(s)

Jennifer Webster
Kirby Metoxen

Daniel Guzman-King

[Click here to enter OBC Liaison name.](#)

Meetings

Held every 2nd Tuesday of the month.

Location: Community Education Center

Time: 5:30 PM

There were no emergency meetings held.

Accomplishments

Please provide details of what the entity has accomplished that quarter, including any special events held during the reporting period and any travel by the members and/or staff.

ACCOMPLISHMENT #1

Summary:

The board is working on policy updates for the Dollars for Arts Program and the SEEDS program. The Board approved update to SEED guidelines to address late payments to artists from schools. It is now listed that a school is required to disburse payment to the artist immediately following the performance/workshop. Schools that are late with payment to artists are potentially ineligible for funding in the following school year.

Impact:

This new guideline provides incentive for schools to process payments as agreed in their grant agreement and a consequence if they do not. When artists are not paid immediately following the event, the checks can often be forgotten about until weeks later.

ACCOMPLISHMENT #2

Summary:

Review of board recruitment and orientation materials.

Impact:

To better help prospective or new board members understand the role and responsibility of being on the Oneida Nation Arts Board.

Goals

Please provide details of the entity's long-term goals, the entity's goals for the next quarter, and projected quarterly activities.

LONG-TERM GOAL #1

Improve engagement and participation through DAP program.

Advancing Oneyote?a.ka principles and promoting positive community relations - will promote open communication in an atmosphere of trust, collaboration, and positive relationships.

Update on Goal:

ONAB approved changes to SEEDS application. DAP deadline is 4th Friday in July. Notice has been made in Woodland Indian Arts booklet, Kali, and email.

LONG-TERM GOAL #2

Strengthen ONAB leadership and governance.

Improve Organizational Changes - promote effective, responsive decision-making, while providing the opportunity to meet the needs of the Tribal Membership, technology, customers, economy, and growth.

Update on Goal:

Transition team of ONAB officers worked together to continue the work on assurances.

QUARTERLY GOAL #1

Improving Organizational Changes - promote effective, responsive decision-making, while providing the opportunity to meet the needs of the Tribal Membership, technology, customers, economy, and growth.

Update on Goal:

ONAB is transitioning, this process is providing the board an opportunity to review and refine their purpose and goals.

QUARTERLY GOAL #2

Complete Triennial Strategic Plan

Improving Organization Changes - promote effective, responsive decision-making, while providing the opportunity to meet the needs of the Tribal Membership, technology, customers, economy, and growth.

Update on Goal:

ONAB currently does not have a Triennial Strategic Plan. This work is on hold as Board restructures.

QUARTERLY ACTIVITIES

Attended Creative Placemaking Conference.

Update on Activities:

Click here to enter an update on your projected quarterly activities – less than 200 words

Budget

Please provide the amount of the entity’s budget, the status of the budget at that quarter, the amount of each stipend a member may be eligible to receive, how the budget is being utilized by the entity and projected budgetary uses for the next quarter.

Total Budget for FY-2019:

Value A:

[Click here to enter total budget](#)

Status of Budget at Choose an item. Quarter:

Value B:

[Click here to enter budget status](#)

Stipend Type	Stipend Amount
Meeting	
Joint Meeting	
Judiciary Hearings	
Hearings of Boards, Committees, or Commissions	

Conferences and Trainings	
Miscellaneous	

Budget Utilization

Click here to explain how the budget is being utilized by the entity.

Projected budgetary uses for the next quarter

Click here to provide the projected budgetary uses for the next quarter.

Requests

Click here to provide details of any requests to the Oneida Business Committee.

Other

Chair of the Arts Board, Desirea Hill has resigned due to move