



STATE OF NEW HAMPSHIRE
DEPARTMENT OF CULTURAL RESOURCES

Division of Arts, Division of Historical Resources,
Division of Libraries, Film and Television Office
Office of Curatorial Services
*American Canadian French Cultural Exchange Commission,
Administratively Attached*

Van McLeod, Commissioner



TV 30

November 20, 2013

Her Excellency, Governor Margaret Wood Hassan
and the Honorable Council
State House
Concord, New Hampshire 03301

REQUESTED ACTION

The Department of Cultural Resources, Division of the Arts, requests permission to award a Public Value Partnership Grant in the amount of \$6,000.00 to Revels North, Hanover (vendor code 166600) to strengthen their capacity for affordable diverse arts programs to New Hampshire residents and visitors, effective upon Governor and Council approval through June 30, 2014.
100% Federal Funds.

Funds are available in the account titled Federal Arts Partnership Grant as follows:

	<u>FY 14</u>
01-34-34-341010-1255000-072-500575 Grants Federal	\$6,000.00

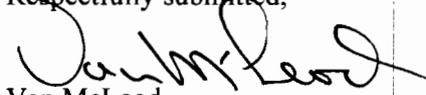
EXPLANATION

Public Value Partnerships are awarded to nonprofit arts organizations, with a minimum of 5 years of continuous arts programming and professional staffing, to strengthen their capacity for offering affordable, diverse arts program to New Hampshire's residents and visitors. Grant categories and deadlines are advertised through the divisions' website, social media and electronic newsletters.

At a recent meeting, the Arts Council Board unanimously voted to accept the Arts Division's Public Value Partnership Review Panel's recommendations for the partnerships based on its funding priority ranking within a competitive review. The six-member peer panel, facilitated by an Arts Councilor, considered 17 criteria to arrive at a consensus ranking for each application. Each panelist is advised, both individually and collectively, of their obligation to disclose any conflict of interest and themselves from assessment if a conflict is present. The evaluative criteria range from the administrative capacity of the organization, artistic quality, strategic planning, to community impact and accessibility.

Should Federal Funds become no longer available General Funds will not be requested to support this program.

Respectfully submitted,


Van McLeod
Commissioner



NEW HAMPSHIRE STATE COUNCIL ON THE ARTS GRANT AGREEMENT

This agreement between the State of New Hampshire, New Hampshire State Council on the Arts (hereinafter "Council") and Revels North Inc (hereinafter "Grantee") is to witness receipt of funds subject to the following conditions:

- GRANT PERIOD: FY2014/2015**
- OBLIGATIONS OF THE GRANTEE:**
 - The Grantee agrees to accept \$6,000.00 and apply it to the program(s) described in the grant application and approved budget referenced above. In the performance of this grant agreement, the Grantee is in all respects an independent contractor and is neither an agent nor employee of the State.
 - Funding credit including Council logo must appear in all programs, publicity, and promotional materials. The following wording and Council logo should be used:

Revels North Inc is supported in part by a grant from the New Hampshire State Council on the Arts & the National Endowment for the Arts.
 - The Grantee agrees to provide up to two (2) complimentary tickets/admissions as requested for site visits by appropriate Council staff/evaluators.
 - The Grantee agrees to abide by the limitations, conditions and procedure outlined herein and in the attached appendices. If appropriated funds for this grants program are reduced or terminated, all payments under this grant may cease. That determination rests within the sole discretion of the Council.
- PAYMENT** will be made following the receipt and execution of all required documents and approval of the Governor and Executive Council
- FINAL REPORT:** The Grantee agrees to submit a final financial and narrative report on a form provided by the Council no more than 30 days after the end of the grant period. **Failure to submit the final report will render the Grantee ineligible for Council funding for two years.**
- SOVEREIGN IMMUNITY:** No provision of this contract is to be deemed a waiver of sovereign immunity by the State of New Hampshire.

COUNCIL APPROVAL

Contracting Officer for State Agency
 Signature: [Signature] Date: 11/5/13
 Name, Title: Lynn Martin Gratton, Acting Director

GRANTEE SIGNATURE

Org/ Name: Revels North Inc
 Address: P.O. Box 415, Hanover, NH.03755
DOMINICA PLUMMER
 Printed Name of Authorized Official for Grantee
[Signature] Executive Director
 Authorized Official's Signature & Title Date 08/26/13

NOTARIZATION REQUIRED:

STATE OF NEW HAMPSHIRE, COUNTY OF Grafton

On the 26 day of August 2013 before the undersigned officer, personally appeared

(Print name of person whose signature is being notarized) or satisfactorily proven to be the person whose name appears above, and acknowledged that s/he executed this document in the capacity indicated.

[Signature]
 Notary Public/ Justice of the Peace
 Printed Name: Lisa Palmer
 My Commission expires: 9/24/2018

APPROVED BY ATTORNEY GENERAL

as to form, substance and execution:
[Signature] 11-27-13
 Office of Attorney General Date

CERTIFICATION OF BOARD RESOLUTION

Authorization to Enter into Contracts with
New Hampshire State Council on the Arts

Important: To expedite your payment these steps must be followed in this order:

* Resolution date must occur on or before the Grant Agreement is signed.

** Certificate on bottom of page must be signed and notarized on the same date or after the grant agreement is signed.

1. *Resolution:

THIS IT TO CERTIFY that the following is a true and correct copy of excerpts from resolutions adopted at a meeting of the Board of Directors

Ret Revels North on 8/20/13
(name of organization)

at which time a quorum was present and voted, and further that said resolution has not been rescinded, altered or amended and is still in full force and effect.

"Be it resolved that Dominica Plummer is hereby authorized
(Printed name of authorizing official)

on behalf of this Corporation to enter into contracts with the State of New Hampshire and to execute any and all documents, agreements and other instruments, and any amendments, revisions, or modifications thereto, as (s)he may deem necessary, desirable or appropriate."

Signed: [Signature]
(Signature of Clerk/Secretary to the board)
Printed Name William C. Schults

2. **Certificate

STATE OF NEW HAMPSHIRE
COUNTY OF Grafton

On the 26 day of August, 2013 before the undersigned officer, personally appeared William Schults, or satisfactorily proven to be the person whose name appears
(print name of person whose signature is being notarized)

above, and acknowledged s/he executed this document in the capacity indicated.

[Signature]
Notary Public/ Justice of the Peace
Printed Name: Lisa M. Palmer
My Commission Expires 7/24/2018

DOMINICA PLUMMER, M.F.A, D.F.A.,

P.O. Box 833, Norwich, VT. 05055

(802)-649-7219

dominica.plummer@gmail.com

EMPLOYMENT

Executive Director, Revels North, Hanover, NH. 2013 to present

Producer of the Christmas Revels, Hanover, NH. 2013 to present

Assistant Producer, the Christmas Revels, Hanover, NH. 2012

EDUCATION

Advanced Leadership Initiative for Growing Nonprofits (ALIGN), Marlboro College, 2013

Certificate in Nonprofit Management, Marlboro College Graduate School, 2013

D.F.A., Dramaturgy and Dramatic Criticism, Yale University, 1998

M.F.A., Dramaturgy and Dramatic Criticism, Yale University, 1993

M.A., Arts Policy and Management, City University, London, 1988

B.A. (Hons.), English Literature, University of Sheffield, England, 1980

AWARDS AND HONORS

Lilly Teaching Fellow, University of Massachusetts—Amherst, 2003

International Artistic Fellow in Dramaturgy, Shakespeare's Globe, London, 2002

Juliana Wilson Thompson Lectureship, the College of Wooster, 1998

The Rebecca West Scholarship, Yale School of Drama, 1991

TEACHING EXPERIENCE

Seminar Leader, Institute for Lifelong Education at Dartmouth, 2008 to 2010

Performance Workshop, Dartmouth College, Classics Department, 2007, 2008

Dartmouth College Foreign Study Program, London, September to November, 2004

Assistant Professor—Dramaturgy, University of Massachusetts-Amherst, 2001—2004

Visiting Assistant Professor, Dartmouth College, 1999—2001

Visiting Assistant Professor, College of Wooster, 1998—1999

Teaching Fellow to the Theater Studies Program, Yale University, 1993—1996

COMMUNITY SERVICE

Advisory Board Member, The Claude Fredericks Foundation, Pawlet, VT. 2013 to present

Elected Justice of the Peace to the Town of Norwich, VT. 2008—2010

Served on the Board of Civil Authority, the Board of Abatement, Town of Norwich, 2008—2010

Dialect Coach for *Drood, the Musical* at The Sharon Academy, Sharon, VT. 2010

PTO Representative, The Marion Cross School, Norwich, VT. 2009—2010

Assisted with costumes for *Gyps and Dolls* at The Sharon Academy, 2008

Founder and organizer of The Norwich Kids Chess Club, Norwich, VT. 2007—2010

REFERENCES available on request

Revels North. Inc.
Board of Directors (4/20/2013)

Sheila Moran, President
Lizann Peyton, Vice-President; Chair, Development Committee
William Shults, Secretary
Rick Barrows, Treasurer
John Bartholomew
Richard Hoffman
Wayne Gerson, Chair, Finance Committee
Gregory Marshall

Staff

Dominica Plummer, Executive Director; Producer, The Christmas Revels
Maureen Burford, Artistic Director
Heather Alger, Business Director

Revels North, Inc. was founded in 1974, and serves the Upper Valley region of New Hampshire and Vermont

NOTE: The Revels North Board does not conduct any advocacy and therefore has no board member appointe for Advocacy.

The following is a statement of the Geographic Area served by Revels North: Upper Valley
(towns within a radius from Bradford to Springfield, VT and from Randolph VT to New London,
NH)

State of New Hampshire Department of State

CERTIFICATE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that REVELS NORTH, INC. is a New Hampshire nonprofit corporation formed March 29, 1990. I further certify that it is in good standing as far as this office is concerned, having filed the return(s) and paid the fees required by law.



In TESTIMONY WHEREOF, I hereto set my hand and cause to be affixed the Seal of the State of New Hampshire, this 18th day of September A.D. 2013

A handwritten signature in cursive script, appearing to read "William M. Gardner".

William M. Gardner
Secretary of State