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STATE OF NEW HAMPSHIRE
DEPARTMENT of NATURAL and CULTURAL RESOURCES
STATE COUNCIL on the ARTS

19 Pillsbury Street CONCORD, NEW HAMPSHIRE 03301

October 23, 2018

His Excellency, Governor Christopher T. Sununu
and the Honorable Executive Council
State House
Concord, New Hampshire 03301

REQUESTED ACTION

Authorize the Department of Natural and Cultural Resources, Council on the Arts to award a Public Value Partnership Grant to The Moving Company Dance Center d/b/a MoCo Arts (VC #158916), Keene, NH in the amount of \$13,000 to strengthen their capacity for affordable diverse arts programs to New Hampshire residents and visitors effective upon Governor and Executive Council approval through June 30, 2019. **100% General Fund**

Fund is available as follows:

	<u>FY 2019</u>
03-35-35-353510-41040000	
State Arts Development	\$13,000
073-500581 Grants Non Federal	

EXPLANATION

Public Value Partnership Grants 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 programs to New Hampshire residents and visitors. Grant categories and deadlines are advertised through the Division's 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 can range from the administrative capacity of the organization, artistic quality, strategic planning, to community impact and accessibility.

The Attorney General's office has approved the grant agreement as to form, substance and execution.

Respectfully submitted,

Sarah L. Stewart
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 MOCO Arts (hereinafter "Grantee") is to witness receipt of funds subject to the following conditions:

- GRANT PERIOD: FY2019**
- OBLIGATIONS OF THE GRANTEE:**
 - The Grantee agrees to accept \$13,000.00 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:

MOCO Arts is supported in part by a grant from the New Hampshire State Council on the Arts & the National Endowment for the Arts.
- 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: Sarah Stewart Date: 10/23/18
 Name, Title: ~~XXXXXXXXXXXX~~
 Sarah L. Stewart, Commissioner

GRANTEE SIGNATURE

Org/ Name: MOCO Arts
 Address: 40 Roxbury St, Keene, NH
Mr. Reagan Messer
 Printed Name of Authorized Official for Grantee
 Authorized Official's Signature & Title: [Signature] Date: 10-16-18

APPROVED BY ATTORNEY GENERAL

as to form, substance and execution:
 Office of Attorney General: [Signature] Date: 10/20/18

NOTARIZATION REQUIRED:

STATE OF NEW HAMPSHIRE, COUNTY OF Cheshire
 On the 16th day of October, 2018 before the undersigned officer, personally appeared Reagan Messer
 (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: M. E. Kupiec
 My Commission expires: 4-9-2019
 MARGARET ELLEN KUPIEC, Notary Public
 My Commission Expires April 9, 2019

CO	10	P. Lvl	03500
Vendor #	158916	Remit	Inv #
PO #		Ln#	\$
AU	4104	Acct	500
Activity	OS	Acct Cat	J
Signature	Cassie Mason	Date	10 / 10 / 18

RECEIVED
10/10/18

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 THE MOVING COMPANY DANCE CENTER is a New Hampshire Nonprofit Corporation registered to transact business in New Hampshire on January 20, 2000. I further certify that all fees and documents required by the Secretary of State's office have been received and is in good standing as far as this office is concerned.

Business ID: 335541



IN TESTIMONY WHEREOF,
I hereto set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 8th day of January A.D. 2018.

A handwritten signature in black ink, appearing to read "William M. Gardner".

William M. Gardner
Secretary of State

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

Moving Company Dance Center
dba MacCo Arts on 9/28/2012
(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 Reagan Messer 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: Christine Greenwood-Smart
(Signature of Clerk/Secretary to the board)
Printed Name Christine Greenwood-Smart

2. **Certificate

STATE OF NEW HAMPSHIRE
COUNTY OF Cheshire

On the 16th day of October, 2018 before the undersigned officer, personally appeared Christine Greenwood-Smart 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.

M. E. Kupiec
Notary Public/ Justice of the Peace
Printed Name: M. E. Kupiec
My Commission Expires 4-9-2019

MARGARET ELLEN KUPIEC, Notary Public
My Commission Expires April 9, 2019



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
8/7/2018

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Clark - Mortenson Insurance P.O. Box 606 Keene NH 03431	CONTACT NAME: PHONE (A/C. No. Ext): 603-352-2121	FAX (A/C. No): 603-357-8491
	E-MAIL ADDRESS: csr24@clark-mortenson.com	
INSURED MOCO Moco Arts The Moving Company Dance Center DBA 76 Railroad Street Keene NH 03431		INSURER(S) AFFORDING COVERAGE INSURER A : Cincinnati Insurance Company INSURER B : INSURER C : INSURER D : INSURER E : INSURER F :
		NAIC # 10677

COVERAGES **CERTIFICATE NUMBER: 923261753** **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR. GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC		EPP0209094	9/1/2016	9/1/2019	EACH OCCURRENCE	\$ 1,000,000
						DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ 500,000
						MED EXP (Any one person)	\$ 5,000
						PERSONAL & ADV INJURY	\$ 1,000,000
						GENERAL AGGREGATE	\$ 2,000,000
						PRODUCTS - COMP/OP AGG	\$ 2,000,000
							\$
A	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS		EPP0209094	9/1/2016	9/1/2019	COMBINED SINGLE LIMIT (Ea accident)	\$ 1,000,000
						BODILY INJURY (Per person)	\$
						BODILY INJURY (Per accident)	\$
						PROPERTY DAMAGE (Per accident)	\$
							\$
A	<input checked="" type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> EXCESS LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$		EPP0209094	9/1/2016	9/1/2019	EACH OCCURRENCE	\$ 1,000,000
						AGGREGATE	\$ 1,000,000
							\$
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	<input type="checkbox"/> Y <input checked="" type="checkbox"/> N N/A	EWC0395840	9/1/2016	9/1/2019	WC STATUTORY LIMITS	OTH-ER
						E.L. EACH ACCIDENT	\$ 1,000,000
						E.L. DISEASE - EA EMPLOYEE	\$ 1,000,000
						E.L. DISEASE - POLICY LIMIT	\$ 1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)
 Workers Compensation coverage applies in the State of NH.

CERTIFICATE HOLDER**CANCELLATION**

NH Department of Natural and Cultural Resources
 172 Pembroke Road
 Concord NH 03301

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE



New Hampshire
State Council on the Arts

GRANTEE INFORMATION FORM for ORGANIZATIONS

Please complete the following for fulfillment of grant requirements by the State of New Hampshire's Department of Administrative Services.

Name of Organization Moving Company Dance Center aka Mojo Arts

1. Statement of Purpose:

(Give your organization's mission statement or list your organization's objectives in the space below)

"Transforming Lives Through Movement & Creative Expression"

2. Salary of Administrator:

29,776.32

(List annual salary of administrator, not artist's fees, who will be involved in this grant.)

Attach the Following:

3. DUNS Number (If not provided on application) # 834198161
4. Resume of Administrator
5. Financial Statement:
A one-page financial statement of your organization's most recently completed fiscal year.
6. Board of Directors:
A list of the current directors and officers of your organization.
Please do not include any personal information such as home addresses, phone numbers or emails.
7. List Geographic Areas Served by Organization
8. Certificate of Liability and Workers Comp Insurance with the Department of Natural & Cultural Resources as the certificate holder
9. Please include a copy of a current year Certificate of Good Standing. (if not provided with the application)
If you do not have a Certificate of Good Standing with the state of NH please call Secretary of State Corporate Division at 271-3244 and request an application.

Reagan Messer

214 Court Street
Keene, NH 03431



(603) 357-2100
Email) rmesser@moco.org

Summary

Established performing artist, teacher and administrator with a passion for bringing out the best in students and colleagues. Reputation for high integrity work ethic. Proven ability to innovate, adapt and collaborate to achieve individual and collective goals.

Professional Experience

MoCo Arts Keene, NH

- Executive Director/Artistic Director of Dance 2012 - Present
- Artistic Director of Dance 2006 - Present
- Ballet Teacher and Choreographer 2002 - Present

Boston Ballet Boston, MA

- Soloist 1995 - 2002
- Corps de Ballet 1992 - 1995
- Ballet Master Boston Ballet II 2001 - 2002
- Ballet Teacher Boston Ballet Summer Program 1995 - 2001
- AGMA (Dancers Union) Rep 1996 - 1997
- AGMA (Dancers Union) Contract Negotiations 2000 - 2001
- Director/Producer 1993 - 2001
- International Ballet Gala featuring artists from the Boston Ballet and Royal Ballet London in Atlanta, GA 1995 - 1996
- Directed Ballet Galas in Martha's Vineyard, Nantucket and Manchester, VT 1997 - 1998

North Atlanta Dance Theatre Atlanta, GA

- Board of Directors 2007 - Present
- Artistic Advisor 2002 - Present
- Principal Guest Artist 2001 - 2007





International Ballet Rotaru

Atlanta, GA

- Principal 1990 - 1992
- Soloist 1989 - 1990

Touring and Guest Artist

- **Boston Ballet:** Birtz, France 1998
- **Boston Ballet:** Jakarta, Indonesia 1996
- **Boston Ballet:** Kennedy Center Washington, DC 1994
- **Fernando Bujones and Friends:** Brazil 1993
- **International Ballet Rotaru:** Romania 1991
- **Guest Artist:** United States, Europe, Asia and South America 1989 - 2007

Education

Rotaru School of Ballet, Atlanta Jazz Theatre

Other Experience

Founding Board Member, Keene Housing Kids Collaborative
Choreographer annual Kristallnacht Remembrance, The Colonial Theatre
Ballet Teacher, Franklin Pierce University
Performer, Walt Disney World
Commercial for Opening of MGM Studios, directed by John Landis
Taping of MGM Studios with Smokey Robinson
Performer, Atlanta Jazz Theatre
Performer, Heartstrings (Aids Benefit) with David Hasselhoff, Isaac Hayes and Ruth Buzzi



Moco Arts Inc.
Audited Financial Statement as of August 31 2017

Balance Sheet

Cash	1,293,229
Accounts Receivable	10,310
Pledges Receivable - 6th Position	2,048,648
Other Current Assets	7,739
Total Current Assets	3,359,926
NHCF Endowment	57,396
Building, Land & Equipment (Net)	1,563,902
Total Assets	<u>4,981,224</u>

Liabilities

Operating Accounts Payable/Accruals	49,027
Deferred Tuitions & Grants	36,943
Total Liabilities	85,970

Net Assets 4,895,254

Total Liabilities Plus Net Assets 4,981,224

Income Statement

Program Revenue	661,782
Less Discounts/Scholarships	-102,945
Net Program Revenue	558,837
Production Income	96,865
Other Income	33,615
Total Earned Income	689,317

Contributions	200,758
Assets Released From Restriction	1,067,164
Sponsorships	38,636
	<u>1,306,558</u>
	1,995,875

Program Expenses	658,847
Administrative	264,814
Fundraising	12,912
Depreciation	32,886

969,459
1,026,416

Depreciation 32,886

Expenses paid from 8th Position Funds included in Administrative Expenses	23,459
Assets Released From Restriction	-1,067,164
Capital Expenses/Bldg Reserve	-12,248

3,348



Board Members July 2018

OFFICERS

President

Mike Blair, The Masiello Group, Retired

Co-Vice Presidents

Steve Holmes, Professional Photographer

Chad Walier, Owner / President, Walier Chevrolet

Treasurer

Matt Mucha, CPA, Assistant Controller, The Melanson Company

Secretary

Ann Henderson, Owner / Designer, Ann Henderson Interiors

BOARD MEMBERS AT LARGE

Kürt Blomquist, Public Works Director, City of Keene

Christine Clarke, Vice President Design, Douglas Cuddle Toys

Michelle Clarke, Community Volunteer

Mary Delisle, Development Director, Monadnock Family Services

Maich Gardner, Community Volunteer

Christine Greenwood, Mortgage Officer, Savings Bank of Walpole

Josh Houle, Partner, Vice President & Wealth Manager, Monadnock Capital Group

Attorney Erin Meenan, Bragdon & Kossayda

Peter Starkey, Executive Director, Monadnock Peer Support

Ely Thayer, Financial Adviser, Edward Jones

Dr. Melinda Treadwell, Interim President, Keene State College

Dr. Andrew Tremblay, Family Medicine, Cheshire Medical Center/Dartmouth-Hitchcock Keene