



STATE OF NEW HAMPSHIRE  
 DEPARTMENT of CULTURAL RESOURCES  
*State Council on the Arts, Division of Historical Resources  
 State Library, Film & Television Office,  
 Commission on Native American Affairs (administratively attached)*

20 Park Street  
 Concord, New Hampshire 03301



VAN McLEOD  
 Commissioner  
 Van.McLeod@dcr.nh.gov

TEL: 603-271-2540  
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 www.nh.gov/nhculture

August 13, 2014

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 Partnership Initiative Grant in the amount of \$10,000 to Arts Alliance of Northern NH (Vendor code 156273) to strengthen their capacity for affordable diverse arts programs to New Hampshire residents and visitors, effective upon Governor and Council approval through June 30, 2015.  
100% Federal Funds.

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

01-34-34-341010-1255000-072-500575 Grants Federal	<b><u>FY15</u></b>
	<b>\$10,000</b>

**EXPLANATION**

At their July 14, 2014, the Arts Council Board unanimously voted to accept the recommendations for the Partnership Initiative of the Arts Alliance of Northern NH with the NH State Council on the Arts to support the 2014 Arts in Education Conference, *The Arts as Inspiration for Learning \* Teaching \* Making \* Living* to be held in the Monadnock Region. The conference is devoted to the continuing professional development and renewal of educators, artists, parents, and school leaders. The Arts in Education Conference connects artist with educators and explores the power of the arts to improve learning.

Pursuant to State of New Hampshire requirements for an open bid process, a Request for Proposal for a fiscal agent was issued to five non-profit arts organizations for the FY2015 Arts in Education Conference and it was posted to our website. The Arts Alliance of Northern New Hampshire was the only bidder.

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

Respectfully submitted,

Van McLeod  
 Commissioner

156273

FY2015SP/PROG # 9286

Acct Code: 1255-072 34F1415 AE



# 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 **Arts Alliance of Northern NH** (hereinafter "Grantee") is to witness receipt of funds subject to the following conditions:

1. **GRANT PERIOD: FY2015**

2. **OBLIGATIONS OF THE GRANTEE:**

- The Grantee agrees to accept **\$10,000.00** 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:



**Arts Alliance of Northern NH is supported in part by a grant from the New Hampshire State Council on the Arts & the National Endowment for the Arts.**

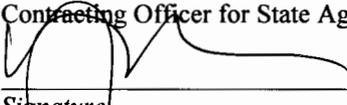
- The Grantee agrees to provide up to two (2) complimentary tickets/admissions as requested for site visits by appropriate Council staff/evaluators.
- The Grantee agrees to abide by the limitations, conditions and procedure outlined herein and in the attached appendices. If appropriated funds for this grants program are reduced or terminated, all payments under this grant may cease. That determination rests within the sole discretion of the Council.

3. **PAYMENT** will be made following the receipt and execution of all required documents and approval of the Governor and Executive Council

4. **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.**

5. **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 \_\_\_\_\_ Date 8.12.14  
 Name, Title: Virginia Lupi, Director

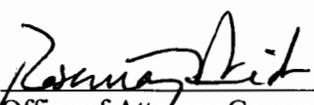
**GRANTEE SIGNATURE**

Org/ Name: Arts Alliance of Northern NH  
 Address: PO Box 892, Littleton NH 03561  
Frumie Selchen  
 Printed Name of Authorized Official for Grantee  
Frumie Selchen Exec Director, 7/24/14  
 Authorized Official's Signature & Title \_\_\_\_\_ Date

**NOTARIZATION REQUIRED:**

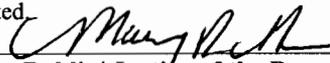
STATE OF NEW HAMPSHIRE, COUNTY OF Grafton

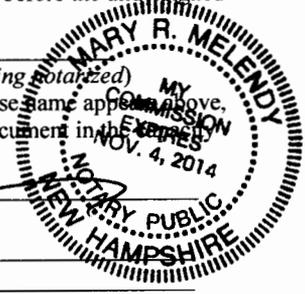
**APPROVED BY ATTORNEY GENERAL**

as to form, substance and execution:  
  
 Office of Attorney General \_\_\_\_\_ Date 8-14-14

On the 24th day of July 2014 before the undersigned officer, personally appeared

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

  
 Notary Public/ Justice of the Peace  
 Printed Name: Mary Melendy  
 My Commission expires: \_\_\_\_\_



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

Arts Alliance of Northern  
New Hampshire on 2-12-13  
(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 Frannie Selchen 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: Martha M. Evelyn  
(Signature of Clerk/Secretary to the board)  
Printed Name Martha M. Evelyn

**2. \*\*Certificate**

STATE OF NEW HAMPSHIRE  
COUNTY OF Grafton

On the 26th day of July, 2014 before the undersigned officer, personally appeared Martha Evelyn, 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.

Jennifer Deem  
Notary Public/ Justice of the Peace  
Printed Name: Jennifer Deem  
My Commission Expires 5/9/2017



## Frumie Selchen

HC64 Box 223, Wonalancet, NH 03897 Ph/ 603-323-7302 Email/ frumie@aannh.org

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### EDUCATION

- \* graduated Summa cum Laude from Yale University (BA, French & English Literature)
- \* elected to Phi Beta Kappa junior year

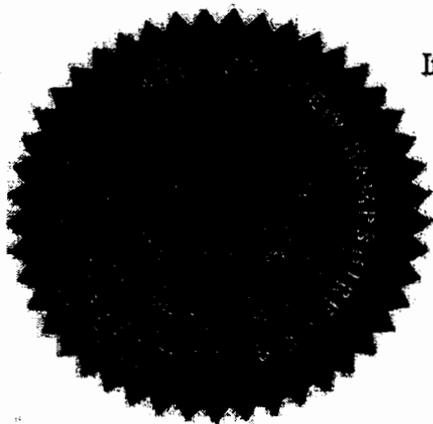
### CAREER OVERVIEW

- \* Executive Director of Arts Alliance of Northern New Hampshire 2000-present
- \* worked for 6 years for New Hampshire State Council on the Arts as *Rural Arts Field Coordinator* for the state (a National Endowment for the Arts grant-funded position), coordinating and advising on arts residencies, exhibitions, and community programs
- \* worked in magazine (assistant to Nora Ephron, *Esquire Magazine*, New York), newspaper (community page and arts editor, *Gallup Independent*, New Mexico), and book publishing (managing editor, Pelican Publishing Company, New Orleans)
- \* recipient of Profile Award, 2009, for service to the state and Governor's Award for Distinguished Arts Leadership, 2013
- \* currently board member, NH Travel Council and NH Grand and steering committee member of NH Creative Communities Network. Previous board service includes: NH Center for Nonprofits (6 years); Northern NH Foundation, North Country Region (6 years); Business Enterprise Development Corporation (5 years); served as president of NH Alliance for Arts Education, Carroll County Mediation Program, Wonalancet Preservation Association
- \* served on many local, statewide and national committees. Currently, member of national Rural Arts Working Group, NH State Council on the Arts' Poetry Out Loud advisory group and of North Country Council's Comprehensive Economic Development Strategy committee; past service includes appointment to Governor's commission on the Northern Forest Sustainable Economy Initiative and advisor to Plymouth State University's Center for Rural Partnership; service on the NH State Council on the Arts' Arts in Education & Community Arts advisory committees
- \* independent scholar on NH Humanities Council roster, evaluator and facilitator for NHHC civic engagement programs, trained volunteer mediator, project director for multiple institutes and projects
- \* coordinator of New England Consortium of Artist-Educator Professionals 2004 to present; coordinating partner for NH State Council on the Arts annual Arts in Education conference, 1999-present; coordinating partner for NH Arts Learning Network, founded in 2012 and NH Arts in Health Network, 2014
- \* speaker for conferences, schools, clubs, PTAs, community committees, libraries, etc.
- \* one of 26 *Celebrate NH Education Fellows* attending 1999 Smithsonian Folklife Festival and bringing education projects back to NH
- \* Peer Mentor for Northern New England states' initiative; trained as peer advisor in community cultural organizing through Arts Extension Service, U Mass, Amherst

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 ARTS ALLIANCE OF NORTHERN NEW HAMPSHIRE is a New Hampshire nonprofit corporation formed February 6, 1987. 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 21<sup>st</sup> day of September A.D. 2011

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

William M. Gardner  
Secretary of State

