

**DRAFT Minutes**  
**Vermont 250<sup>th</sup> Anniversary Commission**  
**Executive Committee Meeting**  
**February 20, 2024**  
**1:30 p.m. – 2:15 p.m.**

Members Present: Laura V. Trieschmann  
James Lockridge  
Christopher Kaufman Ilstrup  
Izzy Provancha  
Martin Mahoney  
John Krueger

Members Absent: Susan Evans McClure  
Jim Brangan

Microsoft Teams meeting  
Meeting was not recorded  
Ms. Trieschmann opened the meeting at 1:30

- I. Welcome and Introductions**
- II. Changes to the Agenda**  
No changes to the agenda
- III. Public Comment**  
No public comment
- IV. Approve [January 16, 2024 Meeting Minutes](#)**  
Consent approval of minutes
- V. Commission Chair/Vice-Chair Reporting**  
Discussion finalized proposal that 250<sup>th</sup> Commission is not set to provide or seek funding for activities at this time beyond planning grants. 250<sup>th</sup> Commission shall not be posting projects on the website in need of funding, rather will provide links to funding sources.
- VI. Committee Reporting**
  - a. Arts and Cultural Heritage**
    - i. Institute of Museum and Library Services (IMLS) conference in Washington, D.C., seeking library partners for project proposal.
  - b. Finance and Admin**

- i. Ask for project and grant funding should be presented to committee by June to allow presentation to Agency of Commerce and Community Development for FY26 budget ask.

**c. Marketing and Public Outreach**

- i. Logo is in progress with proposals expected for presentation by PlaceCreative on March 7, 2024.
- ii. Website remains in progress by Laura Trieschmann.
  - 1. Ask for images for website, with release/contact information.
- iii. Exploring how to leverage marketing connections and resources in five New England states and Quebec.

**d. Research and Historical**

- i. Outreach presentation completed and will be shared.

**e. School and Teacher Outreach**

- i. Sending email to influencers and exploring ways to improve outreach.
- ii. Exploring mini version of Governor's Institute of Vermont.

**VII. New Business**

**a. New Project Proposals**

No action taken

**VIII. Strategic Planning Review (as needed)**

No action taken

**IX. Adjournment**

Meeting adjourned at 2:15 pm