



Culture and Heritage Committee Meeting Minutes - 3/19/24

Adam - AR
Sherry - WI
Pat - AR
John - MN
Mark - MO
James - MO
Cliff - AR
Scott - TN
Jim - IA

[Updated Checklist](#) - Reviewed new draft. WI said it's the state's responsibility to get these done. The next newsletter will contain a reminder to print and scan or complete online.

[Interpretive Center Confirmations](#) - We developed an online confirmation form for all ICs to complete and confirm their information and contacts so we can insure that we are promoting ICs that are open and ready to serve visitors. This also serves as a good time to collect current staff contact information for all ICs.

[Updated Nomination Form](#) - Reviewed new draft and made the following edits: ...to the level of "size, funding and staffing" and "look to the model in completing your nomination" with a LINK. "Do not assume the space provided is all you need." Mark suggested we add a date to the contact box. It was noted that the date in the IC Plan and Toolkit is old. Perhaps a future conversation to review the themes. Themes for ICs. Send ideas to John or the national office.

A motion was made that the online form and PDF will be updated based on today's feedback made by AR and second by IA. Motion approved.

There was some discussion on future training for ICs - in person or online, with a possibility at an Annual Meeting.

The Annual Meeting will be in Winona in mid-September. Two ICs are located in Winona and will serve as locations for part of the meetings. All are encouraged to Invite ICs to attend and participate in the meeting.

Francis (Transportation) suggested we send personal invitations to invite people from different state agencies and ask them to attend and participate in our committee meetings.

John asked if other leaders are interested in chairing the Culture and Heritage committee. The topic will be reviewed again at future meetings.

Sherry noted that she is in her 18-24 month period to sunset her career at WI's chair and board member.

Meeting adjourned at 10:49am.