Christa McAuliffe State House Memorial Commission Meeting Minutes Approved 5/16/2023 Tuesday, May 2, 2023 New Hampshire State Library 20 Park Street Concord, NH 03301

The Commission convened at 8:02am.

Members Present: James Scully, Representative Steve Shurtleff, Representative Tim McGough, Sen. Rebecca Whitley, Jeanne Gerulskis, Sarah Stewart, Karen Rantamaki, Paul Smith, Linda Frawley, Bill Dunlap

Members Absent: None

James Scully welcomed the group back and the group introduced themselves to Representative Tim McGough.

The group voted unanimously to approve the meeting minutes from April 18, 2023.

James Scully gave an update on the RFP draft and submission technology. The Commission does have a website.

The group discussed adding references to the RFP request for resume.

The group discussed potential for fundraising mechanisms. The library set up a 501(c)3 for the Governor Wynant Monument, which worked well.

The group made a few other mechanical changes to the RFP language. The group agreed to add the biography drafted by Jeanne Gerulskis to the RFP.

The group discussed the possibility of student and teacher involvement in the process. It could involve a writing or art contest. The group agreed that they would keep this as an agenda item for future agenda.

The group agreed that pictures and links to other information would be great on the website.

The group discussed plans for the next meeting agenda including approval of the RFP and a draft press release. The group also discussed the potential for large outreach and submissions.

The group discussed the timeline of the RFP and the potential for future discussions depending on artist submissions.

The meeting concluded at 8:46 am. The next meeting will be Tuesday May 18, 2023 at 8 am at the State Library.