**JOURNEY THROUGH HALLOWED GROUND PARTNERSHIP**

**BOARD OF TRUSTEES MEETING**

**Held at Piedmont Environmental Council Office**

**45 Horner Street**

**Warrenton, Virginia 20186**

September 23, 2016

**BUSINESS MEETING MINUTES**

Chairman David Williams called the meeting to order at 10:05 a.m.

Members attending: JTHG Team attending:

Chairman David Williams Bill Sellers

Co-Vice Chair Stuart Haney Mary Krygiel

Treasurer Chris Miller Debra Jenkins

Secretary Jim Campi (via phone) Katherine Wilkins

Ed W. Clark

Peter Friedman

Gertraud Hechl

Chuck Ledsinger

Jim Moorman

Kristen Umstattd

Chris Wall

Approve the minutes of the Board’s April 29, 2016 meeting:

Motion: To approve the Minutes of the Board’s April 29, 2016 business meeting.

MOTION BY: Jim Moorman

SECONDED BY: Peter Friedman

NONE BEING OPPOSED, THE MOTION CARRIED

The stub-year audit for January 1 to June 20, 2016 was presented by Mr. Jeff Mitchell. Financials and a draft 2016-2017 budget were presented by Mr. Miller and Ms. Krygiel.

Approve the Financial Statement and Audit for January 1-December 31, 2015:

Motion: To approve the 2015 Financial Statement and Audit.

MOTION BY: Chris Miller

SECONDED BY: Kristen Umstattd

NONE BEING OPPOSED, THE MOTION CARRIED

Mr. Haney suggested starting a reserve fund of 30%.

Chairman Williams led a discussion on Board Nominations. Mr. Ledsinger suggested reaching out to local hotel owners.

Approve the slate of officers as recommended by the Nominating Committee

Motion: To approve the slate of officers recommended by the nominating committee:

Chairman: Stuart Haney

Co-Vice Chair: Chuck Ledsinger

Co-Vice Chair: Kathleen Kilpatrick

Treasurer: Chris Miller

Secretary: Jim Campi

MOTION BY: Peter Friedman

SECONDED BY: Kristen Umstattd

NONE BEING OPPOSED, THE MOTION CARRIED

The stub-year audit for January 1 to June 20, 2016 was presented by Mr. Jeff Mitchell. Financials and a draft 2016-2017 budget were presented by Mr. Miller and Ms. Krygiel.

Mr. Sellers gave an overview of the strategic planning process and building a case for support to help reach fundraising goals and better leverage federal funds.

Mr. Sellers discussed the 2018 residential camp. Mr. Miller suggested offering school credit for the experience. Mr. Haney and Mr. Wall suggested other camp experiences JTHG could use as models. Mr. Williams and Mr. Ledsinger identified notable historians whose endorsement would add validity to the JTHG residential camp.

The meeting was adjourned at 2:07pm.

**I certify that the above represents the relevant minutes of the Board of Trustees meeting:**

Jim Campi, JTHG Board Secretary