**JOURNEY THROUGH HALLOWED GROUND PARTNERSHIP**

**BOARD OF TRUSTEES MEETING**

**HELD AT FOXCROFT SCHOOL**

22407 Foxhound Lane

Middleburg, Virginia 20117

February 17, 2017

9:00 a.m.

**BUSINESS MEETING MINUTES**

Chairman David Williams called the meeting to order at 9:11 a.m.

Members attending: JTHG Team attending:

Chairman David Williams Bill Sellers

Co-Vice Chair/Chairman Stuart Haney Michelle Burrelli

Treasurer Chris Miller Mary Krygiel

Secretary Jim Campi Katherine Wilkins

Peter Friedman

Elizabeth von Hassell Also in Attendance:

Gertraud Hechl

Elizabeth Merritt Rich Dressner

Jim Moorman Brent Glass

Chris Wall

Motion: To approve the Minutes of the Board’s September 23, 2016 business meeting.

MOTION BY: Chris Wall

SECONDED BY: Peter Friedman

NONE BEING OPPOSED, THE MOTION CARRIED

Passing of the Gavel:

 New slate of officers as nominated and approved on Sept. 23

Chairman: Stuart Haney

Co-Vice Chair: Chuck Ledsinger

Co-Vice Chair: Kathleen Kilpatrick

Treasurer: Chris Miller

Secretary: Jim Campi

Motion: To approve Michelle Burrelli as the Assistant Secretary of the Board.

MOTION BY: Chris Miller

SECONDED BY: Chris Wall

NONE BEING OPPOSED, THE MOTION CARRIED

Motion: To approve Elizabeth von Hassell as a member of the Board of Trustees.

MOTION BY: Chris Miller

SECONDED BY: Gertraud Hechl

NONE BEING OPPOSED, THE MOTION CARRIED

Mr. Miller and Ms. Krygiel presented a summary of the current financial statements.

Mr. Sellers reviewed the JTHG Action Plan.

Motion: To approve the new mission statement for the Journey Through Hallowed Ground.

**Mission Statement:**

*The mission of the Journey Through Hallowed Ground is to promote and support civic engagement through history education, economic development through heritage tourism, and the preservation of cultural landscapes in one of the nation’s most important historic regions.*

**About the Journey:**

The Journey is a 180-mile corridor from Gettysburg, PA through Maryland and Harpers Ferry, WV to Monticello in Charlottesville, VA. The region was placed on the National Trust for Historic Preservation’s list of the 11 most endangered places in the United States in 2005, was declared by Congress as a National Heritage Area in 2008, and Route 15/20 was named a National Scenic Byway in 2009. The Journey includes 12 National Parks, nine presidential sites, 30 historic Main Street Communities, dozens of Civil War battlefields, and over 100 sites related to the fight for Civil Rights.

MOTION BY: Chris Miller

SECONDED BY: David Williams

NONE BEING OPPOSED, THE MOTION CARRIED

Motion: To adopt the action plan as presented.

MOTION BY: Jim Moorman

SECONDED BY: Chris Wall

NONE BEING OPPOSED, THE MOTION CARRIED

Mr. Dressner and Mr. Glass gave an overview of the fundraising plan and case for support for the residential camp program.

Motion: to Adjourn.

MOTION BY: Jim Moorman

SECONDED BY: Chris Wall

NONE BEING OPPOSED, THE MOTION CARRIED

The meeting was adjourned at 11:56am.

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

Jim Campi, JTHG Board Secretary