**JOURNEY THROUGH HALLOWED GROUND PARTNERSHIP**

**BOARD OF TRUSTEES MEETING**

**Held Via Teleconference**

June 13, 2018

4:00 p.m.

**BUSINESS MEETING MINUTES**

Members attending: JTHG Team attending:

Chairman Stuart Haney Bill Sellers

Co-Vice Chair Chuck Ledsinger Michelle Burrelli

Secretary Jim Campi Penny Williams

Peter Friedman

Jim Moorman Also in Attendance:

David Williams

Chris Miller Rich Dressner

 Brent Glass

Welcome

Chairman Haney called the meeting to order at 4:02 pm. Chairman Haney thanks everyone for joining us on the call on such short notice, and thanked Mr. Sellers and Mrs. Burrelli for all of their work on the National History Academy.

National History Academy

Mr. Sellers highlighted the Recruiting Updated distributed to the Board. Mr. Sellers discussed the Academy staff and the qualifications of the National History Academy Director, Jason Cogan.

Mr. Sellers discussed the Itinerary and invited the Trustees to join us for any site visit with the students, including the June 28th event at James Madison’s Montpelier featuring Harvard Business School Professor David Moss followed by dinner at the Inn at Willow Grove.

Mr. Sellers discussed the contributions from Mrs. Mars, The College Board, the anticipated funds from the National Park Service, and the tuition revenue.

Mr. Glass and Mr. Sellers met with John Parish Peete from the National Endowment for the Humanities to discuss a potential future partnership.

Chairman Haney discussed the National History Day partnership and his experience as a judge earlier this week. Mr. Sellers is attending the awards ceremony tomorrow to present full scholarships to the 1st place winner in each of the five categories.

National Scenic Byway

The Journey Through Hallowed Ground, the Piedmont Environmental Council, the Southern Environmental Law Center and the Coalition for Smarter Growth have partnered to find a better solution to the Route 15 North development in Loudoun County, VA.

Mr. Sellers discussed open space conservation, and the smart growth of this part of the National Scenic Byway allowing future generations to use this region as an outdoor classroom to tell the story of American history.

Mr. Miller discussed the impact of this initiative on the region and on the Journey. Mr. Miller also mentioned the upcoming forum with Ian Lockwood.

Finances

Ms. Williams presented the financials and the improvement in the organization’s cash situation since the last Board call.

The cash flow report attached shows the projected sale of the Tin Shop in September. Mr. Sellers discussed the recent change in realtors and the staging of the building.

Ms. Williams mentioned the large donations that have recently been received and the tuition income that has been booked. She also discussed the projected fundraising for the rest of the calendar year

Ms. Williams summarized the two audit proposals that have been received.

Motion: To accept the proposal of Yount, Hyde & Barbour to conduct the 2018 audit

MOTION BY: Chris Miller

SECONDED BY: David Williams

NONE BEING OPPOSED, THE MOTION CARRIED

Mr. Sellers updated the Board on our partnerships with Bartlett Tree Experts to use ArborScope to geo-tag trees, and Brant Lindsey, and intern who has been tagging trees.

Mr. Ledsinger asked what a typical day is like for an attendee. Mr. Sellers discussed the details of the daily schedule.

Mr. Glass gave a brief update on recent conversations with Mr. Rubenstein.

Motion: To adjourn the meeting at 4:53 pm

MOTION BY: Chuck Ledsinger

SECONDED BY: Jim Moorman

NONE BEING OPPOSED, THE MOTION CARRIED

Chairman Haney adjourned the meeting at 4:53 pm.

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

Jim Campi, JTHG Board Secretary