**JOURNEY THROUGH HALLOWED GROUND PARTNERSHIP**

**BOARD OF TRUSTEES MEETING**

**Held Via Teleconference**

October 8, 2018

11:00 a.m.

**BUSINESS MEETING MINUTES**

Members attending: JTHG Team attending:

Co-Vice Chair Chuck Ledsinger Bill Sellers

Kathleen Kilpatrick Michelle Burrelli

Betsy Merritt

Chris Miller

Jim Moorman

Chris Wall

David Williams

The meeting was called to order at 11:06 a.m.

Mr. Sellers began the call by discussing Stuart Haney’s departure and the need for leadership at the helm of the Board. We anticipate a full board meeting on November 9, 2018 at Mr. Ledsinger’s office in Chevy Chase, MD.

Mr. Williams wishes to thank Chairman Haney for his leadership on the Board, as the interim Director, and as the Chairman of the Board of Trustees. Mr. Williams wants to thank him deeply for everything he has done for this organization over the past few years.

Motion: To elect Chuck Ledsinger as the Chairman of the Board of Trustees

MOTION BY: David Williams

SECONDED BY: Chris Wall

NONE BEING OPPOSED, THE MOTION CARRIED

Mr. Ledsinger thanks the Board for their vote.

The phone call adjourned at 11:11 a.m.

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

Jim Campi, JTHG Board Secretary