

**JOURNEY THROUGH HALLOWED GROUND PARTNERSHIP  
BOARD OF TRUSTEES ANNUAL MEETING**

**HELD**

Via Video Conference  
December 3, 2020  
10:00 a.m.

**BUSINESS MEETING AGENDA**

- 10:00 a.m. Call to Order & Welcome Chair Chuck Ledsinger
- Confirm Notice of Meeting has been given
  - Attendance Report and Confirm Quorum
  - Approve August 4, 2020 meeting minutes
    - **Motion:** To approve the minutes of the August 4, 2020 Board meeting.
- 10:05 a.m. Financial Discussion Chris Miller  
Penny Williams
- Presentation of FY2020 Financial Report  
(Olivia Hutton & Danielle Kerns, YHB)
  - FY2020 Budget vs. Actual
  - 2021 Budget & Projected Cash Flows
    - **Motion:** To approve the 2021 Budget.
  - Staffing Changes
    - Director of Educational Programs
    - Extreme Journey Summer Camp Director change
    - Recruitment and Marketing Manager
  - Registered Agent
- 11:15 a.m. Nominating and Governance Committee Chair Chuck Ledsinger
- Motion:** To nominate the following slate of officers for 2021:
- Chair: Chuck Ledsinger
  - Vice Chair: Kathleen Kilpatrick
  - Treasurer: Chris Miller
  - Co-Secretary: Jim Campi (and Betsy Merritt)
    - Assistant Secretary: Michelle Burrelli

Trustees completing their first 3-year term in 2020 (Nominate for second term)

- Elizabeth von Hassell

Strategic recruitment of new Trustees

Execution of Conflict of Interest Statements

- |            |  |                                   |
|------------|--|-----------------------------------|
| 11:45 a.m. | Fundraising Report   | Bill Sellers<br>Brent Glass       |
|            | <ul style="list-style-type: none"><li>• Fundraising update<ul style="list-style-type: none"><li>○ Individuals</li><li>○ Corporate sponsorships</li><li>○ Foundations</li><li>○ Government grants</li><li>○ Educational partners</li><li>○ State partners</li></ul></li><li>• Future opportunities<ul style="list-style-type: none"><li>○ History Field Trips</li><li>○ Develop full year online curriculum</li><li>○ Expanded relationship with HBS Prof. David Moss</li></ul></li></ul> |                                   |
| 12:00 a.m. | Lunch break  |                                   |
| 12:30 a.m. | JTHG Programs  | Bill Sellers<br>Michelle Burrelli |
|            | <ul style="list-style-type: none"><li>• Route 15</li><li>• Wayfinding</li><li>• JTHG website and partner outreach update</li><li>• Living Legacy</li><li>• National History Academy &amp; NHA Online</li></ul>   |                                   |
| 1:00 p.m.  | Discussion of JTHG Strategic Direction   | Bill Sellers                      |
|            | <ul style="list-style-type: none"><li>• Strategic Direction<ul style="list-style-type: none"><li>○ Education initiatives</li><li>○ Heritage Tourism initiatives</li><li>○ Preservation &amp; Conservation initiatives</li></ul></li><li>• Overview and Context<ul style="list-style-type: none"><li>○ NPS funding</li></ul></li></ul>  |                                   |

- 2021 National Heritage Area evaluations
- 2023 sunset

1:45            Other business

- Proposed 2021 meetings:
  - March 12, 2021
  - June 4, 2021
  - September 10, 2021
  - Annual Meeting - December 10, 2021

2:00 p.m.      Adjourn

- **Motion: To adjourn the meeting.**