

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

HELD

Via Video Conference

May 3, 2021

4:30 p.m.

BUSINESS MEETING MINUTES

Members attending:

Chair Chuck Ledsinger
Secretary Jim Campi
Peter Friedman
Gertraud Hechl
Kathleen Kilpatrick
Chris Wall
David Williams

JTHG Team attending:

Bill Sellers
Michelle Burrelli
Katherine Wilkins
Penny Williams

Other Attendees:

Brent Glass

The meeting was called to order at 4:35 pm.

Chair Ledsinger confirmed that a notice of the meeting has been given. Mr. Sellers confirmed a quorum is in attendance.

Mr. Sellers provided an abbreviated biography of prospective Board member David Vela, and gave his strongest recommendation that Mr. Vela be added to the Board of Trustees.

Chair Ledsinger, Mr. Campi and Dr. Glass all spoke about their conversations and positive past experiences with Mr. Vela.

Nominating and Governance Committee

Motion: To nominate David Vela as a Trustee of the Journey Through Hallowed Ground.

MOTION BY: Chris Wall
SECONDED BY: Kathleen Kilpatrick
NONE BEING OPPOSED, THE MOTION CARRIED

The meeting adjourned at 4:56 pm.