

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

HELD

Via Video Conference

June 4, 2021

10:00 a.m.

BUSINESS MEETING AGENDA

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| 10:00 a.m. | Call to Order & Welcome | Chair Chuck Ledsinger |
| | <ul style="list-style-type: none">• Confirm Notice of Meeting has been given• Attendance Report and Confirm Quorum• Approve March 12, 2021 meeting minutes<ul style="list-style-type: none">○ <u>Motion:</u> <u>To approve the minutes of the March 12, 2021 Board meeting.</u>• Approve May 3, 2021 meeting minutes<ul style="list-style-type: none">○ <u>Motion:</u> <u>To approve the minutes of the May 3, 2021 Board meeting.</u> | |
| 10:05 a.m. | Financial Discussion | Chris Miller
Penny Williams |
| | <ul style="list-style-type: none">• 2021 Updated Budget & Projected Cash Flows• Bylaw update<ul style="list-style-type: none">○ Section 7.4 The President.<ul style="list-style-type: none">▪ The President is authorized to execute contracts obligating the Partnership up to \$10,000, with obligations above that amount approved by the Executive Committee. In addition, a second signature that of the Treasurer, is required on any obligation of \$15,000 and above that is initiated by the President and/or the Executive Committee as a body, outside the approved annual budget.○ <u>Motion:</u> <u>To amend the bylaws</u> | |
| 10:20 a.m. | JTHG Programs | Bill Sellers
Michelle Burrelli |
| | <ul style="list-style-type: none">• National History Academy Online<ul style="list-style-type: none">○ Report on summer enrollment<ul style="list-style-type: none">▪ High School Cases | |

- Middle School program
 - Workshops
 - Speaker series
- Live Stream Tour Series
- America250
- Hispanic Heritage Month (September)
- After School Club
- Year-long curriculum
- E-Marketing – Engaging Networks

- Naming of “National History Academy” discussion
- Route 15
- Wayfinding
- JTHG website
- Living Legacy

10:40 a.m. Fundraising Report and Recruiting

Bill Sellers
Brent Glass

- Fundraising update
 - NEH
 - Federation of State Humanities Councils
 - E-fundraising through Engaging Networks
 - Mars Foundation
 - Hayden Foundation
 - Other Foundations
 - Other Partners

10:55 a.m. Other business

- Proposed 2021 meetings:
 - September 3 or 17
 - Annual Meeting – November 12 or December 3, 2021

11:00 a.m. Adjourn

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