JOURNEY THROUGH HALLOWED GROUND PARTNERSHIP
BOARD OF TRUSTEES MEETING

HELD
Via Video Conference
June 4, 2021
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 March 12, 2021 meeting minutes
  o Motion: To approve the minutes of the March 12, 2021 Board meeting.
- Approve May 3, 2021 meeting minutes
  o Motion: To approve the minutes of the May 3, 2021 Board meeting.

10:05 a.m. Financial Discussion Chris Miller
            Penny Williams

- 2021 Updated Budget & Projected Cash Flows
- Bylaw update
  o Section 7.4 The President.
    ▪ 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.
  o Motion: To amend the bylaws

10:20 a.m. JTHG Programs Bill Sellers
            Michelle Burrelli

- National History Academy Online
  o Report on summer enrollment
    ▪ 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.