**JOURNEY THROUGH HALLOWED GROUND PARTNERSHIP**

**BOARD OF TRUSTEES MEETING**

**HELD**

Via Video Conference

March 11, 2022

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 December 3, 2021 meeting minutes
  + **Motion:** To approve the minutes of the December 3, 2021 Board meeting.

10:05 a.m NPS Evaluation Introduction Katie Durcan - NPS

UPenn Team

10:20 a.m. Financial Discussion Chris Miller

Bill Sellers

* Staffing Change
  + Penny Williams resigning
  + Introduction of new Controller, Becky Wilhelm
* Financial Report
* Status of Form 990
* National Park Service 2023 appropriation and budget review

10:40 a.m. JTHG Programs Bill Sellers

Michelle Burrelli

* National Scenic Byway issues
  + Route 15 North and South of Leesburg
  + Prince William Data Centers
  + Culpeper Data Centers
* Wayfinding
* Maryland Bike Path status w Sen. Cardin’s office
* Living Legacy
* National Heritage Area
  + Northeast Region - Peter Samuel retiring
  + Sunset Legislation pending. Extend from 2023 to 2036
  + *Gettysburg* 30th Anniversary Celebration – October 14, 2023 at the Majestic Theater
  + Travels with Darley opportunity
* National History Academy
  + Residential Academy – July 3-29
    - Hiring a PR firm
      * Seeking national coverage this summer
    - Recruiting staff and students
  + Summer History Academy Online
* Historyfieldtrips.org
  + Weekly online visits (55 tours/16,000 views)
  + Filming Proposal (500 films by 2026)
  + Possible partners:
    - NPS
    - National Parks Foundation
    - America250
  + Future growth

11:30 p.m. Fundraising Report Bill Sellers

Brent Glass

* Fundraising update
  + Mrs. Mars
  + Individuals
  + Corporate sponsorships
  + Foundations
  + Government grants
  + Educational partners
* Future opportunities

12:00 Other business

* 2022 meetings:
  + June 3, 2022
  + September 9, 2022
  + Annual Meeting - December 9, 2022

12:15 p.m. Adjourn

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