**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.