JOURNEY THROUGH HALLOWED GROUND PARTNERSHIP
BOARD OF TRUSTEES ANNUAL MEETING

HELD
Via Video Conference
June 3, 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 March 11, 2022 meeting minutes
  - Motion: To approve the minutes of the March 11, 2022 Board meeting.

10:05 a.m. Financial Discussion Chris Miller
Becky Wilhelm
- Presentation of FY2021 Financial Report
  (Olivia Hutton & Danielle Kerns, YHB)
  - Motion: To approve the 2021 Audit.
    - Form 990
    - Motion: To approve the 990.
- NPS Funding changes
  - Procurement Policy
- Financial Report
  - Executive Summary
  - Balance Sheet
  - Income Statement

10:40 a.m. JTHG Programs Bill Sellers
Michelle Burrelli
- National History Academy
  - Residential Academy – July 3-29
    - Recruiting update
    - MyCampApp
    - VitalCamps staff training
    - Counsel reviewing all documents
    - PR Firm – Beekeeper Group
    - ACA Accreditation
  - Historyfieldtrips.org
    - Filming Proposal (500 films by 2026)
• Summer History Academy Online
• Weekly online visits (73 tours/17,000 views)
• Future growth
  • National Heritage Area
    • Peter Samuel retired
    • Procurement Policy review
    • Evaluation update
      ▪ Evaluators visited in May, will visit again in July.
    • Sunset Legislation pending. Extend from 2023 to 2036
    • Gettysburg 30th Anniversary Celebration – October 14, 2023 at the Majestic Theater
  • National Scenic Byway
    • Route 15 North and South of Leesburg
    • Data Centers
      ▪ Prince William
      ▪ Fauquier
      ▪ Culpeper – June 7th event
  • Wayfinding
    • PennDOT Wayfinding
  • Living Legacy

12:00 p.m.  Fundraising Report  Bill Sellers
            Brent Glass

• Fundraising update
  • Jacqueline Mars
  • Individuals
  • Corporate sponsorships
  • Foundations
  • Government grants
  • Educational partners
• Future opportunities

12:45  Other business

• 2022 meetings:
  • September 9, 2022
  • Annual Meeting - December 9, 2022

1:00 p.m.  Adjourn

Motion: To adjourn the meeting.