

**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 |
| | <ul style="list-style-type: none">• Confirm Notice of Meeting has been given• Attendance Report and Confirm Quorum• Approve March 11, 2022 meeting minutes<ul style="list-style-type: none">○ <u>Motion:</u> To approve the minutes of the March 11, 2022 Board meeting. | |
| 10:05 a.m. | Financial Discussion | Chris Miller
Becky Wilhelm |
| | <ul style="list-style-type: none">• Presentation of FY2021 Financial Report (Olivia Hutton & Danielle Kerns, YHB)
<u>Motion:</u> To approve the 2021 Audit.<ul style="list-style-type: none">○ Form 990
<u>Motion:</u> To approve the 990.• NPS Funding changes<ul style="list-style-type: none">○ Procurement Policy• Financial Report<ul style="list-style-type: none">○ Executive Summary○ Balance Sheet○ Income Statement | |
| 10:40 a.m. | JTHG Programs | Bill Sellers
Michelle Burrelli |
| | <ul style="list-style-type: none">• National History Academy<ul style="list-style-type: none">○ Residential Academy – July 3-29<ul style="list-style-type: none">▪ Recruiting update▪ MyCampApp▪ VitalCamps staff training▪ Counsel reviewing all documents▪ PR Firm – Beekeeper Group▪ ACA Accreditation○ Historyfieldtrips.org<ul style="list-style-type: none">▪ 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.