

**JOURNEY THROUGH HALLOWED GROUND PARTNERSHIP
BOARD OF TRUSTEES ANNUAL MEETING**

HELD

Via Video Conference
September 9, 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 June 3, 2022 meeting minutes<ul style="list-style-type: none">○ <u>Motion:</u> <u>To approve the minutes of the June 3, 2022 Board meeting.</u>• Staffing Update<ul style="list-style-type: none">○ Katherine Wilkins retirement | |
| 10:05 a.m. | Financial Discussion | Chris Miller
Becky Wilhelm |
| | <ul style="list-style-type: none">• 2022 Updated Budget & Projected Cash Flows<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">○ Report on 2022 Program<ul style="list-style-type: none">▪ Residential▪ Online○ HistoryFieldTrips.org○ Extreme Journey Summer Camp○ Strategic Planning• National Heritage Area<ul style="list-style-type: none">○ UPenn Evaluation update○ Sunset Legislation pending. Extend from 2023 to 2036○ <i>Gettysburg</i> 30th Anniversary Celebration – October 13-15, 2023 at the Majestic Theater• National Scenic Byway<ul style="list-style-type: none">○ Route 15 North and South of Leesburg○ Data Centers | |

- Prince William
- Fauquier
- Culpeper
- Wayfinding
 - PennDOT Wayfinding
- Living Legacy

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

- Fundraising update
 - Case for Support
 - Individuals
 - Corporate sponsorships
 - Foundations
 - Government grants
 - Educational partners
- Future opportunities

12:30 p.m. Board Development Bill Sellers

- Chris Miller to transition out of Treasurer's role
- Strategic recruitment of new members

12:45 Other Business

- Proposed Upcoming meetings:
 - Annual Meeting - December 9, 2022
 - March 10, 2023
 - June 9, 2023
 - September 8, 2023
 - Annual Meeting - December 8, 2023

1:00 p.m. Adjourn

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