

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

HELD

Via Video Conference

December 9, 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 September 9, 2022 meeting minutes
 - **Motion:** To approve the minutes of the September 9, 2022 Board meeting.
- 10:05 a.m. Financial Discussion Chris Miller
Chris Wall
Bill Sellers
- FY2022 Audit Presentation – Yount, Hyde & Barbour
 - 2023 Draft Budget & Projected Cash Flows
 - Staffing Update
 - Katherine's position
- 10:30 a.m. Nominating and Governance Committee Chair Chuck Ledsinger
- Motion:** To nominate the following slate of officers for 2022:
- Chair: Chuck Ledsinger
 - Vice Chair: Kathleen Kilpatrick
 - Treasurer: Chris Wall
 - Co-Secretaries: Jim Campi and Betsy Merritt
 - Assistant Secretary: Michelle Burrelli
 - Strategic Recruitment of new Trustees
 - Ken Merin
 - Others
 - Execution of Conflict of Interest Statements
- 11:00 a.m. NPS Evaluation Update Bill Sellers
Michelle Burrelli

- Katie Levesque, Research Associate of Penn Praxis' Urban Heritage Project at the University of Pennsylvania's Stuart Weitzman School of Design

11:15 a.m. JTHG Programs

Bill Sellers
Michelle Burrelli

- National Heritage Area
 - New Sunset Legislation (S. 1942) pending. Would extend from 2023 to 2036
 - Possible boundary adjustments
 - *Gettysburg* 30th Anniversary Celebration – October 13-15, 2023 at the Majestic Theater
- National Scenic Byway
 - Route 15 between Leesburg and Point of Rocks Bridge
 - Data Centers
 - Prince William
 - Fauquier
 - Culpeper
 - Wilderness Crossing Development
 - Cardin Trail project
- Wayfinding
 - Marking the byway in Adams County
- Living Legacy
 - VDot Report due Jan 15th RE: outstanding \$184,000 in LLTPP grant funding
 - Potential for a JTHG app
- National History Academy
 - Residential
 - 2023 Summer Academy
 - Spring break program
 - Other regional or state Academies
 - Online programs
 - Historyfieldtrips.org
 - Grant funding for pilot
 - Summer History Academy Online
 - Weekly online visits
 - Future growth
 - Strategic Planning
 - Case for Support

12:00 p.m. Fundraising Report

Bill Sellers
Brent Glass

- Fundraising update
 - Jacqueline Mars

- Individuals
- Corporate sponsorships
- Foundations
- Government grants
- Educational partners
- Future opportunities

12:30 p.m. Discussion of JTHG Strategic Direction Bill Sellers

- Strategic Direction
 - Education initiatives
 - Heritage Tourism initiatives
 - Preservation & Conservation initiatives

12:45 Other business

- Proposed 2023 meetings:
 - March 10, 2023 – in person, with the National Park superintendents?
 - June 9, 2023
 - September 8, 2023
 - Annual Meeting - December 8, 2023

1:00 p.m. Adjourn

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