

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

HELD

Via Video Conference

March 10, 2023

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 December 9, 2022 meeting minutes<ul style="list-style-type: none">○ <u>Motion:</u> <u>To approve the minutes of the December 9, 2022 Board meeting.</u> | |
| 10:05 a.m. | Financial Discussion | Chris Wall
Becky Wilhelm |
| | <ul style="list-style-type: none">• FY2022 990 – filed Feb 15• 2023 Draft Budget & Projected Cash Flows | |
| 10:15 a.m. | Nominating and Governance Committee | Chair Chuck Ledsinger |
| | <ul style="list-style-type: none">• Strategic Recruitment of new Trustees<ul style="list-style-type: none">○ Ken Merin○ Others• Execution of Conflict of Interest Statements | |
| 10:25 a.m. | Administration | Bill Sellers
Michelle Burrelli |
| | <ul style="list-style-type: none">• Academy Staff Hiring, Training, and Supervision Process• Insurance Coverage | |
| 10:45 a.m. | JTHG Programs | Bill Sellers
Michelle Burrelli |
| | <ul style="list-style-type: none">• National Heritage Area<ul style="list-style-type: none">○ New Sunset Legislation (S. 1942) passed in January; extended JTHG from 2023 to 2036○ NPS Evaluation update○ <i>Gettysburg</i> 30th Anniversary Celebration – October 13-15, 2023 at the Majestic Theater• National History Academy | |

- Residential
 - Overview
 - 2023 Summer Academy (Katie Smolar)
 - Spring break program
 - Other regional or state Academies
- Online programs
 - Historyfieldtrips.org
 - Grant funding for pilot
 - Board Discussion
 - Summer History Academy Online
 - Weekly online visits
- Extreme Journey Summer Camp (Katie Smolar)
 - Hired new Director Erik Sassak
 - Developing two distinct programs
- Future growth
 - Strategic Planning
- National Scenic Byway
 - Route 15 between Leesburg and Point of Rocks Bridge
 - Data Centers
 - Prince William
 - Fauquier
 - Culpeper
 - Wilderness Crossing Development
- Wayfinding
 - Marking the byway in Adams County
- Living Legacy
 - VDot Report RE: outstanding \$184,000 in LLTPP grant funding
 - Potential for a JTHG app

11:45 p.m. Fundraising Report & Discussion

Bill Sellers
Brent Glass

- Fundraising update
 - 50 state approach
 - Jacqueline Mars
 - Individuals
 - Corporate sponsorships
 - Foundations
 - Government grants
 - Educational partners
- Future opportunities

12:25 p.m. Other business

- Proposed 2023 meetings:
 - June 9, 2023 – hybrid @ National Park site
 - September 8, 2023
 - Annual Meeting - December 8, 2023

12:30 p.m. Adjourn

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