

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

HELD
Via Video Conference
June 9, 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 March 10, 2023 meeting minutes<ul style="list-style-type: none">○ <u>Motion:</u> To approve the minutes of the March 10, 2023 Board meeting. | |
| 10:05 a.m. | Financial Discussion | Chris Wall
Becky Wilhelm |
| | <ul style="list-style-type: none">• Updated Budget & Projected Cash Flows | |
| 10:20 p.m. | Fundraising Report & Discussion | Bill Sellers
Brent Glass |
| | <ul style="list-style-type: none">• Fundraising update<ul style="list-style-type: none">○ 50 state approach○ Individuals○ Corporate sponsorships○ Foundations○ Government grants○ Educational partners• Future opportunities | |
| 10:45 a.m. | JTHG Programs | Bill Sellers
Michelle Burrelli
Katie Smolar
Betsy Merritt
Jim Campi
Chuck Ledsinger |
| | <ul style="list-style-type: none">• National History Academy<ul style="list-style-type: none">○ Residential<ul style="list-style-type: none">▪ Update○ Online programs<ul style="list-style-type: none">▪ Historyfieldtrips.org | |

- ## Updated Board Bios

1:00 p.m. Adjourn

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