## 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** 

- Confirm Notice of Meeting has been given
- Attendance Report and Confirm Quorum
- Approve March 10, 2023 meeting minutes
  - o Motion: To approve the minutes of the March 10, 2023 Board meeting.

10:05 a.m. Financial Discussion

Chris Wall Becky Wilhelm

• Updated Budget & Projected Cash Flows

10:20 p.m. Fundraising Report & Discussion

Bill Sellers Brent Glass

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

10:45 a.m. JTHG Programs

Bill Sellers Michelle Burrelli

Michelle Burrel Katie Smolar Betsy Merritt Jim Campi

**Chuck Ledsinger** 

- National History Academy
  - o Residential
    - Update
  - Online programs
    - Historyfieldtrips.org

- Travels with Darley possibility
- Summer History Academy Online
- o Extreme Journey Summer Camp
  - Two distinct programs
- o Future growth
- National Scenic Byway
  - Route 15 between Leesburg and Point of Rocks Bridge
    - Impact of Sackett v. EPA, Supreme Court EPA decision (Ms. Merritt)
  - Wilderness Crossing Development
    - ABT Lawsuit (Mr. Campi)
  - Data Centers
    - Prince William
    - Fauquier
    - Culpeper
    - Orange
- Wayfinding
  - o Marking the byway in Adams County
- Living Legacy
  - VDot Update regarding outstanding \$184,000 in LLTPP grant funding
- National Heritage Area
  - Gettysburg 30<sup>th</sup> Anniversary Celebration –
    October 13-15, 2023 at the Majestic Theater
- National Park Service Evaluation (Mr. Ledsinger)
  - o Strategic Planning
    - Education
    - Heritage Tourism
    - Conservation
    - Preservation
  - o Revitalizing Board Committees
    - Nominating Governance Committee
- 11:45 p.m. Executive Session

Mr. Ledsinger

## 12:45 p.m. Other business

- Proposed 2023 meetings:
  - September 8, 2023
  - Annual Meeting December 8, 2023

**Updated Board Bios** 

1:00 p.m. Adjourn

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