

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

HELD

Via Video Conference

March 8, 2024

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• Welcome new board member Dom Castanheira• Approve December 8, 2023 meeting minutes<ul style="list-style-type: none">○ <u>Motion:</u> To approve the minutes of the December 8, 2023 Board meeting. | |
| 10:05 a.m. | Financial Discussion | Chris Wall
Becky Wilhelm |
| | <ul style="list-style-type: none">• 2024 Budget & Projected Cash Flows | |
| 10:30 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">○ Sharon Hrynkow | |
| 10:35 a.m. | JTHG Programs | Bill Sellers
Michelle Burrelli |
| | <ul style="list-style-type: none">• National Scenic Byway<ul style="list-style-type: none">○ National Trust 11 Most Endangered Nomination<ul style="list-style-type: none">▪ Wilderness Crossing Development▪ Data Centers<ul style="list-style-type: none">• Prince William• Fauquier• Culpeper• Orange○ Route 15 expansion• Wayfinding<ul style="list-style-type: none">○ Marking the byway in Adams County• Living Legacy<ul style="list-style-type: none">○ VDoT Report submitted December 1 RE: outstanding \$184,000 in LLTPP grant funding<ul style="list-style-type: none">▪ Potential for a JTHG app | |

- Spring plantings awaiting approval
 - Virginia Federation of Garden Clubs
- National Heritage Area
 - Oatlands follow up
- National History Academy
 - Residential
 - 2024 Summer Academy
 - Recruiting – College Board list
 - Hiring
 - ACA Tri-State
 - Online programs
 - Historyfieldtrips.org
 - Grant funding for pilot
 - Travels with Darley
 - Summer History Academy Online
 - Braver Angels partnership
 - Future growth
 - Strategic Planning

11:15 p.m. Fundraising Report & Discussion

Bill Sellers
Brent Glass

- Fundraising update
 - 50 State Approach
 - Individuals
 - Corporate support
 - Foundations
 - Government grants
 - Educational partners
- Future opportunities
- Case for Support

11:55 p.m. Other business

- Proposed 2024 meetings:
 - June 7, 2024 – at National Trust office? ABT?
 - September 6, 2024 - at NPS partner site with National Park superintendents.
 - Annual Meeting - December 6, 2024

12:00 p.m. Adjourn

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