



VIRGINIA SESQUICENTENNIAL OF THE
AMERICAN CIVIL WAR COMMISSION

EXECUTIVE COMMITTEE MEETING

December 12, 2011, 2:00 p.m.
Speaker's Conference Room - 6th floor
General Assembly Building
www.VirginiaCivilWar.org

DRAFT AGENDA

1. Call to Order
Speaker of the House of Delegates William J. Howell, Chairman
2. Sesquicentennial Tourism Marketing Grant Program: Recommendations
Steve Galyean, Development Director, Virginia Tourism Corporation
3. Civil War 150 HistoryMobile: 2012 Travel Schedule Recommendations
Cheryl Jackson, Executive Director
Roy Knox, Vice President of Administration and Finance, Virginia Tourism Corporation
Elizabeth Heffernan, HistoryMobile Logistics Manager, Department of Motor Vehicles
4. Approval of Logo Requests
5. Discussion Items and Updates:
 - Signature Conference update (VMI: Thursday, March 22, 2012)
 - Emancipation Proclamation 150 program (UMW: Friday, Sept. 21, 2012)
 - Request for program sponsorship from SVBF
 - Legacy Project publication
6. Other Business
7. Adjournment

Members of the Executive Committee:

The Honorable William J. Howell, *Chairman*
The Honorable Charles J. Colgan, Sr., *Vice Chairman*
The Honorable Algie T. Howell, Jr.
The Honorable L. Scott Lingamfelter
Dr. Paul A. Levengood
Dr. James I. Robertson, Jr.

Staff:

Division of Legislative Services:
Cheryl Jackson, Executive Director
Kathy DuVall, Communications Coordinator
Gwen Foley, Senior Operations Staff Assistant
Michele Howell, Grants Administrator and Research Associate
Amanda Kleintop, Research Assistant

House Committee Operations:
Scott Maddrea, Deputy Clerk

Senate Finance Committee:
Dick Hickman, Deputy Director

House Appropriations Committee:
Michael Jay, Legislative Fiscal Analyst