



VIRGINIA SESQUICENTENNIAL OF THE  
AMERICAN CIVIL WAR COMMISSION  
HB 1440 (2006)

**EXECUTIVE COMMITTEE MEETING**

November 26, 2007, 3:00 p.m.  
Speaker's Conference Room - 6<sup>th</sup> floor  
General Assembly Building  
[www.virginiacivilwar.org](http://www.virginiacivilwar.org)

**AGENDA**

1. Call to Order; Opening Remarks  
*Speaker of the House of Delegates William J. Howell, Vice-Chairman*
2. Update: Projects in Development
  - Museum Exhibition, "Virginia's Civil War: America's Great Turning Point"  
*Dr. Charles F. Bryan, Jr.*
  - Educational Film DVD Production  
*Dr. James I. Robertson, Jr.*
3. Update: Projects under Discussion
  - Document Collection and Digitization Initiative  
*Dr. Sandra G. Treadway, Librarian of Virginia*
  - Harper's Ferry visit (June 25 - 26, 2009)
  - Signature Tours series
  - Signature Conference Series
  - HistoryMobile  
*Cheryl Jackson*
4. Development Update and Case Statement Review  
*Danielle Watkins and Pam Seay*
5. Special License Plate Legislation  
*Cheryl Jackson*
6. Discussion of 501(c)(3) Corporation: Virginia Sesquicentennial of the American Civil War Foundation  
*E. M. Miller, Jr.*
7. Other Business
8. Adjournment

**Members of the Executive Committee:**

The Honorable John H. Chichester, Chairman  
The Honorable William J. Howell, Vice Chairman  
The Honorable Albert C. Eisenberg  
The Honorable Algie T. Howell, Jr.  
Dr. James I. Robertson, Jr.  
Dr. Charles F. Bryan, Jr.

**Liaisons to the Commission:**

Ric Brown, Director, Department of Planning and Budget  
Jerry Edwards, Associate Director, Department of Planning and Budget  
Richard Lewis, National Public Relations Manager, Virginia Tourism Corporation  
Brian Shepard, Policy Director, Office of the Governor  
Dr. Sandy Treadway, Librarian of Virginia

**Staff:**

*Division of Legislative Services:*

Cheryl Jackson, Project Manager/Staff Coordinator  
Brenda Edwards, Senior Research Associate  
Gwen Foley, Senior Operations Staff Assistant  
E. M. Miller, Jr., Div. of Legislative Services Director  
Michelle Montgomery, Operations Staff Assistant  
Danielle Watkins, Development Officer

*House Committee Operations:*

Scott Maddrea, Deputy Clerk

*House Appropriations Committee:*

Michael Jay, Legislative Fiscal Analyst

*Senate Finance Committee:*

Dick Hickman, Deputy Director