

*Minutes of the Annual Meeting
Board of Regents of Gunston Hall Incorporated*

OPENING SESSION October 7, 2016

Helen Bragg Cleary, First Regent, called the Annual Meeting to order.
Kit Davis, Kentucky Regent, led us singing "America the Beautiful."
Gena Tarbutton, Regent At Large from Georgia, led us in The Lord's Prayer.
Helen Taylor, South Carolina Regent, led the Pledge of Allegiance.

Roll Call: Secretary Virginia Snider called the roll. The following Regents were present unless noted.

Moody, Marcy (Mrs. David Thomas Moody) NSCDA President
Carey, Molly (Mrs. Christopher Carey) President Virginia Society
Cleary, Helen Bragg (Mrs. Richard S. Cleary) First Regent
Brokaw, Allison (Mrs. Roberts Wyckoff Brokaw) Vice Regent
Jenkins, Avery (Miss Winafred Avery Jenkins) Treasurer
Snider, Virginia S. (Mrs. Ronald A. Snider) Secretary
Barganier, Jane (Mrs. James Irby Barganier)
Cahn von Seelen, Kristen (Mrs. Ulf Manfred Cahn von Seelen)
Caylor, Margo (Mrs. Robert C. Caylor)
Cooke, Torrey (Mrs. John B. Cooke)
Cox, Hannah (Mrs. H. Bartholomew Cox)
Crockett, Peg (Mrs. George Crockett) EXCUSED
Davis, Kit (Ms. Katherine Davis)
Flanders, Martha (Mrs. Dudley Dean Flanders)
Giddens, Harrison (Mrs. Thomas L. Giddens)
Grainger, Jean (Miss Jean Cameron Grainger)
Grayson, Priscilla (Mrs. Cary T Grayson, Jr.)
Gripekoven, Hilary (Mrs. Price Gripekoven)
Grove, Penn (Mrs. Thomas R. Grove)
Harney, Alice (Mrs. John Matthews Harney, Jr.)
Hill, Sara (Mrs. Harry R. Hill, Jr.)
Hunt, Melanie (Mrs. Marshall Hunt) EXCUSED
Keuffel, Nancy (Mrs. Gerd Hans Keuffel)
Kingston, Libby (Mrs. John Heddens Kingston)
Knowles, Brantley (Mrs. Peter I. C. Knowles, II)
Levering, Dede (Ms. Phoebe Randolph Levering) EXCUSED
Linville, Barbara (Mrs. David Linville)
Loughlin, Cissy (Mrs. David Castello Loughlin)
Love, Christy (Ms. Mary Christine Love) EXCUSED
Mattingly, Linda (Mrs. Richard V. Mattingly) DECEASED
McAteer, Nancy (Mrs. Thomas Knight McAteer)
McGinnis, Jean (Dr. Jean Gray McGinnis)
McLeod, Dotsie (Mrs. Alexander C. McLeod)

Approved April 9, 2017

McMillan, Tia (Mrs. Robert Andrew McMillan)
 Millard, Mary (Mrs. Charles E. Millard, Jr.) EXCUSED
 Osborn, Kandi (Harriet Van Kennen Osborn) EXCUSED
 Perry, Lou (Mrs. Robert H. Perry)
 Peters, Betsy (Mrs. William Anthony Peters, III)
 Riley, Anne (Mrs. James Ward Riley, Jr.)
 Rimmer, Martha (Mrs. Thomas W. Rimmer)
 Seymour, Emmy (Mrs. Geoffrey Seymour) EXCUSED
 Shutkin, Kathie (Mrs. John A. Shutkin)
 Solomon, Carol (Mrs. Stephen G. Solomon)
 Tarbutton, Gena (Mrs. Hugh McMaster Tarbutton)
 Taylor, Helen (Mrs. Benjamin Walter Taylor, Jr.)
 Trace, Paige (Mrs. Jonathan Trace)
 Van Dyke, Rowena (Mrs. Jacob Van Dyke, Jr.)
 Walton, Sis (Mrs. Jonathan T. Walton)
 White, Gina (Mrs. Stephen Hopkins White)

OBSERVERS

Allen, Jodie (Mrs. John Robert Allen) EXCUSED
 Bujosa, Homoiselle, (Ms. Homoiselle Fay Sadler Bujosa)
 Hockensmith, Stephanie (Mrs. David Hockensmith)
 Payne, Nell, (Miss Penelope Payne) EXCUSED
 Parker, Karen (Mrs. James L. Parker)
 Rea, Ann (Mrs. Edgar Matthew Rea, III)
 Williams, Caro, (Mrs. Graham Berkeley Williams)

The required Quorum was established and reported.

Motion to ratify Executive Committee Actions as distributed was TABLED until Closing Session

First Regent Helen Bragg Cleary's remarks celebrated BRGHI accomplishments and thanked staff, volunteers, Regents, former Regents, stake holders, friends, donors, and all who contributed to this year's success. Regent Kristin Cahn von Seelen was recognized for all her hard work in Philadelphia for the Regents who attended the seminar there.

Jean Grainger, seconded by Rowena Van Dyke, moved to recess the BRGHI Meeting until Sunday morning October 9, 2016 CARRIED

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Board of Regents of Gunston Hall Incorporated*

CLOSING SESSION October 9, 2016

Helen Bragg Cleary, First Regent, reconvened the Annual Meeting of its Closing Session.

Roll Call: Secretary Virginia Snider called the roll. The following Regents were present unless noted.

Moody, Marcy (Mrs. David Thomas Moody) NSCDA President
 Carey, Molly (Mrs. Christopher Carey) President Virginia Society
 Cleary, Helen Bragg (Mrs. Richard S. Cleary) First Regent
 Brokaw, Allison (Mrs. Roberts Wycoff Brokaw) Vice Regent
 Jenkins, Avery (Miss Winafred Avery Jenkins) Treasurer
 Snider, Virginia S. (Mrs. Ronald A. Snider) Secretary
 Barganier, Jane (Mrs. James Irby Barganier)
 Cahn von Seelen, Kristen (Mrs. Ulf Manfred Cahn von Seelen)
 Caylor, Margo (Mrs. Robert C. Caylor)
 Cooke, Torrey (Mrs. John B. Cooke)
 Cox, Hannah (Mrs. H. Bartholomew Cox)
 Peg Crockett (Mrs. George Crockett) EXCUSED
 Kit Davis (Ms. Katherine Davis)
 Flanders, Martha (Mrs. Dudley Dean Flanders)
 Giddens, Harrison (Mrs. Thomas L. Giddens)
 Grainger, Jean (Miss Jean Cameron Grainger) EXCUSED
 Grayson, Priscilla (Mrs. Cary T Grayson, Jr.)
 Gripekoven, Hilary (Mrs. Price Gripekoven)
 Grove, Penn (Mrs. Thomas R. Grove)
 Harney, Alice (Mrs. John Matthews Harney, Jr.)
 Hill, Sara (Mrs. Harry R. Hill, Jr.)
 Hunt, Melanie (Mrs. Marshall Hunt) EXCUSED
 Keuffel, Nancy (Mrs. Gerd Hans Keuffel)
 Kingston, Libby (Mrs. John Heddens Kingston)
 Knowles, Brantley (Mrs. Peter I. C. Knowles, II)
 Levering, Dede (Ms. Phoebe Randolph Levering) EXCUSED
 Linville, Barbara (Mrs. David Linville)
 Loughlin, Cissy (Mrs. David Castello Loughlin)
 Love, Christy (Ms. Mary Christine Love) EXCUSED
 Mattingly, Linda (Mrs. Richard V. Mattingly) DECEASED
 McAteer, Nancy (Mrs. Thomas Knight McAteer)
 McGinnis, Jean (Dr. Jean Gray McGinnis)
 McLeod, Dotsie (Mrs. Alexander C. McLeod)
 McMillan, Tia (Mrs. Robert Andrew McMillan) EXCUSED

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Millard, Mary (Mrs. Charles E. Millard, Jr.) EXCUSED
 Osborn, Kandi (Harriet Van Kennen Osborn)
 Perry, Lou (Mrs. Robert H. Perry)
 Peters, Betsy (Mrs. William Anthony Peters, III)
 Riley, Anne (Mrs. James Ward Riley, Jr.)
 Rimmer, Martha (Mrs. Thomas W. Rimmer)
 Seymour, Emmy (Mrs. Geoffrey Seymour) EXCUSED
 Shutkin, Kathie (Mrs. John A. Shutkin)
 Solomon, Carol (Mrs. Stephen G. Solomon)
 Tarbutton, Gena (Mrs. Hugh McMaster Tarbutton)
 Taylor, Helen (Mrs. Benjamin Walter Taylor, Jr.)
 Trace, Paige (Mrs. Jonathan Trace)
 Van Dyke, Rowena (Mrs. Jacob Van Dyke, Jr.)
 Walton, Sis (Mrs. Jonathan T. Walton)
 White, Gina (Mrs. Stephen Hopkins White)

OBSERVERS

Allen, Jodie (Mrs. John Robert Allen) EXCUSED
 Bujosa, Homoiselle, (Ms. Homoiselle Fay Sadler Bujosa)
 Hockensmith, Stephanie (Mrs. David Hockensmith)
 Payne, Nell, (Miss Penelope Payne) EXCUSED
 Parker, Karen (Mrs. James L. Parker)
 Rea, Ann (Mrs. Edgar Matthew Rea, III)
 Williams, Caro, (Mrs. Graham Berkeley Williams)

The required Quorum was established and reported

The First Regent thanked the Arrangements Committee and Gunston Staff for their careful planning and seamless execution

Minutes of the April 2016 Semi-Annual Meeting were approved as distributed by email.

Executive Committee Actions taken between the Semi-Annual Meeting April 2016 and the Annual Meeting October 2016 were approved as distributed.

Kit Davis gave the Investment Committee report. The Board voted to accept recommendations of the Committee as presented.

The Board voted to accept the Audit Committee composition as proposed by First Regent Helen Bragg Cleary:

Hilary Gripekoven (Mrs. Price Gripekoven), Chair
 Kit Davis (Ms. Katherine Davis)
 Rowena Van Dyke (Mrs. Jacob Van Dyke, Jr.)
 Avery Jenkins (Miss Winafrid Avery Jenkins), Treasurer
 Helen Bragg Cleary (Mrs. Richard S. Cleary), First Regent

Approved April 9, 2017

Chair Hilary Gripekoven presented the Audit Committee report. The Board voted to accept the report as presented.

Treasurer Avery Jenkins reported that the BRGHI had received a clean audit for the past fiscal year and gave the Investment Committee report. The Board voted to accept the report as given.

Chair Betsy Peters gave the Governance Committee report. The Board voted to accept the Amendments to the By-Laws as presented and the Standing Rules update.

The Nominating Committee for Officers Committee Report presented the slate for officer to serve the second year of a first term:

Helen Bragg Cleary, First Regent

The Nominating for Officers Committee Report presented the slate of new officers to serve a two-year term as follows:

Nancy McAteer (Mrs. Thomas Knight McAteer)	Vice Regent
Margo Caylor, (Mrs. Robert C. Caylor)	Secretary
Kit Davis (Ms. Katherine Davis)	Assistant Treasurer

Walton, Sis (Mrs. Jonathan T. Walton) to serve on the Nominating Committee.

The Board voted to accept the slate as presented.
There being no further business, the meeting of the BRGHI was adjourned.

Respectfully Submitted,

Virginia Snider, Secretary

Revised by Margo Caylor, Secretary with Helen Bragg, First Regent on March 27, 2017

Approved April 9, 2017