

***Minutes of the Semi-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 Wycoff Brokaw) Vice Regent  
Jenkins, Avery (Miss Winafrid 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)  
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

***Minutes of the Semi-Annual Meeting  
 Board of Regents of Gunston Hall Incorporated  
 CLOSING SESSION October 9, 2016***

Helen Bragg Cleary, First Regent, convened the Closing Session of the Semi-Annual Meeting.

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 Winafrid 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  
 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

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 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
Caylor, Margo (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

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