NSCDA Board Retreat - Stenton

June 10, 2016 - 10:00 a.m.

Board members: present[x] ; excused[ ]

**Officers**

[x]  President Anne Burnett

[ ] Vice President Barbara Rogers

[x] Governance & Nominating Virginia Whelan

[x] Recording Secretary Catharine Klaus

[x] Treasurer Margaret Conver

[x] Registrar Constance Taylor

[x] Associate States Registrar Sharon Holt

[x] Stenton Chair Carol Rush

[x] Patriotic Service Chair Elizabeth Mills

*[ ]* Historic Activities Chair Katherine Bieniosek

**Managers**

[ ]  ACC Committee Chair Genevieve Ebbert

[ ]  LDY Committee Chair Margaret Broussard

[ ]  Program Chair DeeDee Heyward

[x]  Development Chair Alice Lea Tasman

[x]  Headquarters Chair Jane Foster Willson

[x]  Membership Chair Rebecca O’Neill

[x]  Assistant Treasurer Barbara Wood

[x]  Member-at-Large Elizabeth Marshall

[ ]  Member-at-Large Gayla McCluskey

**Honorary Members**

[ ]  Historian Elizabeth Laurent

[ ]  Lady of Dumbarton Elise Carr

[ ]  Assoc. Trustee, Friends of Sulgrave Manor Lisa Street

[x]  Regent of Gunston Hall Kristin Cahn von Seelen

[x]  Stenton Executive Director Dennis Pickeral

[x]  Headquarters Executive Assistant Adriana Robinson

**NSCDA PA Past Presidents**

[ ] Susan Armstrong

[ ] Barbara Cauffman

[x] Sarah Congdon

[ ] Martha Lewis

[ ] Nancy Nimick (Honorary NSCDA PA President and Past National President)

[x] Dora Rogers

[ ] Margaret Schiffer

[ ] Peggy Shaver

[x] Alice Lea Tasman

**BOM(to serve out terms)**

[x] Lee Manonian **2017**

[ ] Eleanor Peterson **2017**

[ ] Julia Ward **2017**

[x] Cornelia Schaefer **2018**

[ ] Wendy Wells-Finn **2018**

**Welcome:**

Anne Burnett reported that the June Board meetings will be an Annual Retreat going forward. Anne was very grateful for help and service provided and thanked everyone for their past work and for volunteering for new things in the coming fiscal year.

**Membership Committee:**

Becky O’Neill request approval for candidate Ashley Ganz, proposed by Lynn Salvo and seconded by Sharon Holt. Peggy Conver made a motion to approve, Alice Lea Tasman seconded. The motion was approved.

**Financial Contributions:**

Wendy Wells Finn made a $1,000 donation to HQ house and garden.

**New Business:**

The Biennial Meeting in October: Anne announced the tentative delegation for Board approval. Positions expected at the Biennial Oct. 15 and 16 regional meeting are: President, Treasurer, assistant treasurer, 3 major national committee chairs, museum properties, historical activities and patriotic services, registrar and associate states registrar are all eligible for reimbursement. Delegates and alternates are allowed 5 delegates and 5 officers to go - but who may not necessarily be there. Any member may attend, cocktail Friday evening before. Those identified were Alice Lea Tasman, Kristen Cann von Seelen, Becky O’Neill, Betsy \_\_\_\_\_\_\_\_??, (Lancaster), Barbara Rogers, and Nina Schaefer. A motion was made by Carol Rush, seconded by Lee Manonian, and all were in favor. The motion was approved.

An updated list of board members and the new calendar were distributed. The annual conflict of interest form was passed out for signature and collected.

Alice Lea Tasman made a motion to adjourn the meeting, Betsy Marshall seconded, and all were in favor.

Respectfully submitted,

Catharine Klaus

Recording Secretary