

Executive Committee Meeting Minutes
The Claiborne Robertson Room
Thursday, 9 June 2011, 9:00 am

There were present:

Thurston R. Moore, Chairman
Mrs. Suzanne T. Mastracco, Vice-Chairman
Thomas F. Farrell II by phone
James W. McGlothlin by phone

By Invitation:

Alex Nyerges, Director
Stephen Bonadies
Ms. Suzanne Broyles
Ms. Joan W. Murphy
Robin Nicholson
Ms. Fern Spencer

Absent:

Martin J. Barrington
John A. Luke, Jr.

I. Report of the Chairman – Thurston R. Moore

Chairman, Thurston Moore, called the meeting to order at 9:06 am, and welcomed the group.

II. Minutes – Thurston R. Moore

Motion: proposed by Mr. Moore and seconded by Mrs. Mastracco that the minutes of the April 1, 2011 Executive Committee meeting be approved as distributed on the 23rd of May 2011. Motion carried.

III. Closed Session Discussion

At 9:07 am the meeting went into closed session.

Motion: proposed by Mr. Moore, and seconded by Mrs. Mastracco that the meeting go into closed session under Section 2.2-3711 (A), (3) and (6) of the Freedom of Information Act to discuss real estate matters which are not public and to discuss investment of public funds where discussion in an open session would adversely affect the Museum. Motion carried.

At 10:05 am, by motion proposed, seconded and carried, the meeting resumed in open session.

Motion: proposed by Mr. Moore and seconded by Mrs. Mastracco that the Committee certify that the closed session just held was conducted in compliance with Virginia State law, as set forth in the Certification Resolution distributed. Motion carried.

A roll call vote was taken, the results of which are outlined in the Certification Resolution.

No other business was brought before the Committee and the meeting adjourned at 10:06 am.

MOTION:	Mr. Moore	MEETING:	Executive Committee
SECOND:	Mrs. Mastracco	DATE:	9 June 2011

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Executive Committee has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and **WHEREAS**, Section 2.2-3712 of the Code of Virginia requires a certification by this Committee that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Executive Committee hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Executive Committee.

VOTE

AYES: Moore/Mastracco

NAYS: None

[For each nay vote, the substance of the departure from the requirements of the Act should be described.]

ABSENT DURING VOTE: Farrell/McGlothlin

ABSENT DURING MEETING: Barrington/Luke

Recorded: _____ Date: _____
 Suzanne Broyles, Secretary

Approved: _____ Date: _____
 Thurston R. Moore, Chairman

Approved: _____ Date: _____
 Alex Nyerges, Director