

Edenton Historical Commission
Annual Commission Meeting
November 10th, 2011
Minutes

The full Commission of the Edenton Historical Commission met Thursday, November 10th, 2011, at 4:00 p.m. at the 1767 Chowan County Courthouse, Edenton, NC. Secretary Ben Speller called the roll and established that a quorum was present. Those in attendance included Chairman Jerry Climer, Vice-Chairman Libby Pope, Treasurer Frank Palm, Norman Brinkley, Bill Culpepper, Sambo Dixon, John Dowd, Frances Inglis, Vann Lassiter, Donna McLees, Tom Newbern, Ann Perry, Bob Quinn, Cy Rich, Al Robb, Earl Willis, Nancy Winslow, Annette Wood, Linda Eure (Secretary Linda Carlisle's representative on the Commission) and Executive Director Gregg Nathan.

Chairman Climer called the meeting to order and called for a motion to approve the Minutes of the September 30th Quarterly Commission meeting. Bob Quinn made a motion: **"To adopt the Minutes as presented"**; Tom Newbern seconded the motion, which was adopted unanimously.

Ann Perry, Chairman of the Nominations Committee, reported that the Officers of the Commission serve a two-year term and thanked the current slate of Officers who have worked effectively and diligently as a team. The Nominating Committee voted unanimously to request that the current Officers be nominated for a second, two-year term. The nominated Officers are:

Jerry Climer, Chairman
Libby Pope, Vice-Chairman
Frank Palm, Treasurer
Ben Speller, Secretary

Ann Perry opened the floor for additional nominations. Bill Culpepper made a motion **"To close nominations and that the current Officers recommended by the Nominations Committee serve a second term"**; Earl Willis seconded the motion, which was adopted unanimously. Chairman Climer, on behalf of the Officers, thanked the Commission for their continued confidence and support.

There being no further business, Bob Quinn made a motion to adjourn, which was seconded by John Dowd and adopted unanimously. The Commission adjourned at 4:54 pm.