

# **Edenton Historical Commission**

## **Executive Committee Meeting**

June 15, 2010

### **Minutes**

The Executive Committee of the Edenton Historical Commission met Tuesday, June 15, 2010, at 8:00 a.m. in the Barker House, Edenton, NC. Those in attendance included Chairman Jerry Climer, Vice-Chairman Libby Pope, Treasurer Frank Palm, Secretary Anne Rowe, Commissioners Bob Quinn, Nancy Winslow, Earl Willis, and Sambo Dixon and Executive Director Becky Winslow, and guest Nancy Nicholls, Director of the Tourism Development Authority.

Chairman Climer called for a motion to approve the Minutes of the May 25, 2010, Executive Committee meeting. Frank Palm made a motion: "To adopt the Minutes as presented"; Bob Quinn seconded the motion, which was adopted unanimously.

Director Winslow informed the Executive Committee that she had tendered her resignation to Chairman Climer on June 7, 2010, to be effective on June 30, 2010.

Chairman Climer dismissed staff, Becky Winslow and Anne Rowe, from the meeting so that personnel issues could be discussed.

(With no personnel present, the Executive Committee discussed ways of proceeding to identify a new Executive Director and concluded that existing personnel should be interviewed before launching a search process. If existing personnel are not interested in the position or qualified, an extensive and protracted search process will be a launched and might take months to conclude.)

There being no further business, the Executive Committee adjourned at 11:55 am.

-----  
By written instrument on June 21, 2010, the Executive Committee, in compliance with Article XII of the Commission's By-Laws defining "Action Without A Meeting" adopted a Motion offered by Chairman Climer that reads:

The Executive Committee hereby adopts the recommendation of the Personnel Committee and authorizes the hiring of Mr. Gregg Nathan as the Executive Director of the Edenton Historical Commission, combining the jobs previously held by both Mrs. Becky Winslow and Mr. Gregg Nathan, and authorizing Mr. Nathan to assume the position as soon as reasonable, at a salary equal to that previously paid for both positions.

Mrs. Becky Winslow is also thanked by the Edenton Historical Commission for her service and dedication and offered our best wishes as she addresses family challenges and opportunities and she will be excused from her duties as of June 30, 2010.

The written votes of members of the Executive Committee in adopting this Motion are to be attached to the Minutes of the July 20<sup>th</sup> Executive Committee meeting.