

**Edenton Historical Commission**  
**Executive Committee Meeting**  
August 19, 2014

**Minutes**

The Executive Committee of the Edenton Historical Commission met Tuesday, August 19<sup>th</sup>, 2014, at 9:00 a.m. in the Barker House, Edenton, NC. Those attending included Chairman SallyFrancis Kehayes, Treasurer Jerry Climer, Secretary Ben Speller, Commissioners Norman Brinkley, Tom Credle, Tom Newbern, Frank Palm, Bob Quinn, and Jim Robison; and Commission Executive Director Gregg Nathan.

Chairman Kehayes called the meeting to order. Secretary Ben Speller reported that a quorum was in attendance. Chairman Kehayes called for a motion to approve the Minutes of the July 15<sup>th</sup>, 2014 Executive Committee meeting. Ben Speller made a motion: **“To adopt the Minutes as presented”**; Jerry Climer seconded the motion, which was adopted unanimously.

After discussion on multiple topics, the agenda for the Quarterly Commission Meeting on Thursday, August 21<sup>st</sup>, 4:00 pm was discussed. It will be finalized by Chairman Kehayes and Gregg Nathan.

With no further business to consider, Jerry Climer made a motion to adjourn, which was seconded by Ben Speller and adopted unanimously. The Executive Committee adjourned at 10:41 am.

The next meeting of the Executive Committee is scheduled for Tuesday, September 16<sup>th</sup>, 9:00 am, at the Barker House, Edenton, NC.