

**Edenton Historical Commission**  
**Executive Committee Meeting**  
December 16, 2014

**Minutes**

The Executive Committee of the Edenton Historical Commission met Tuesday, December 16, 2014, at 9:00 a.m. in the Barker House, Edenton, NC. Those attending included Chairman SallyFrancis Kehayes, Vice-Chair Libby Pope, Treasurer Jerry Climer, Secretary Ben Speller, Commissioners Tom Credle, Frank Palm, Bob Quinn, Jim Robison, Cordelia Tyler and Thomas Wood and Commission Executive Director Gregg Nathan. Guests attending were John Morehead, Peggy Anne Vaughan, and Nancy Nicholls (Chowan County Tourism Development Authority).

Chairman Kehayes called for a motion to approve the Minutes of the November 18<sup>th</sup>, 2014 Executive Committee meeting. Ben Speller made a motion: **“To adopt the Minutes as presented”**; Frank Palm seconded the motion, which was adopted unanimously.

Chairman Kehayes proposed that for 2015, Executive Committee meetings maintain the schedule that was set for 2014. Jerry Climer made a motion: **“To hold Edenton Historical Commission Executive Committee meetings on the third Tuesday of every month at 9:00 am in the Penelope Barker House conference room”**; Bob Quinn seconded the motion, which was adopted unanimously. EHC Quarterly Commission meeting dates were discussed and Jerry Climer made a motion: **“To allow the Chairman and Executive Director to schedule the Quarterly Commission Meetings for 2015”**; Ben Speller seconded the motion, which was adopted unanimously.

Jerry Climer made a motion: **“To go into Executive Session to discuss personnel matters”**; Frank Palm seconded the motion, which was adopted unanimously.

With no further business to consider, Jerry Climer made a motion to adjourn, which was seconded by Bob Quinn and adopted unanimously. The Executive Committee adjourned at 10:43 am.

The next meeting of the Executive Committee is scheduled for Tuesday, January 20<sup>th</sup>, 9:00 am, at the Penelope Barker House, Edenton, NC.