

**Edenton Historical Commission**  
**Quarterly Commission Meeting**  
**& Strategic Planning Session**  
January 24<sup>th</sup>, 2014  
**Minutes**

The Edenton Historical Commission met Friday, January 24<sup>th</sup>, at 9:30 am at the Shepard-Pruden Memorial Library, Edenton, NC. Secretary Ben Speller reported a quorum was present due to the attendance of Chairman SallyFrancis Kehayes, Vice Chair Libby Pope, Treasurer Jerry Climer, Secretary Ben Speller, and Commissioners Norman Brinkley, Susan Creighton, Bill Culpepper, John Dowd, Donna McLees, Tom Newbern, Frank Palm, Ann Perry, Bob Quinn, Jim Robison, Nancy Winslow and Susan Wood. Guests included Karen Ipock (Historic Edenton Site Manager), Nancy Nicholls (Chowan County Tourism Development Authority - TDA) and Commission Executive Director Gregg Nathan.

Chairman Kehayes called the meeting to order and called for a motion to approve the Minutes of the October 24<sup>th</sup>, 2013 Annual Commission meeting. Frank Palm made a motion: **“To adopt the Minutes as presented”**; Jerry Climer seconded the motion, which was adopted unanimously.

Chairman Kehayes submitted to the Commission dates for full Commission meetings in 2014. Jerry Climer made a motion **“To adopt the following dates for Edenton Historical Commission Quarterly Meetings in 2014 and they are conveyed to all Commissioners Members:**

**Friday, January 24<sup>th</sup>, 9:30 am (Strategic Planning Session)**  
**Thursday, April 24<sup>th</sup>, 4:00 pm**  
**Thursday, August 21<sup>st</sup>, 4:00 pm**  
**Thursday, October 16<sup>th</sup>, 4:00 pm (Annual Meeting)**

Bill Culpepper seconded the motion, which was adopted unanimously.

Jerry made a motion **“To appoint Annette Wood (Chair), Jim Robison and Bob Quinn to serve on the Edenton Historical Commission Nominating Committee and Peggy Arnold (Chair), Cy Rich and Miles Coxe to serve on the Edenton Historical Commission Audit Committee”**; Nancy Winslow seconded the motion, which was adopted unanimously.

Chairman Kehayes initiated the proceedings of the Strategic Planning Session by introducing Commission Member Donna McLees to serve as facilitator.

Following the Strategic Planning Session, with no further business to consider, Jerry Climer made a **Motion to Adjourn**, which was seconded by Ann Perry and adopted unanimously. The Commission adjourned at 3:03 pm.

The next Quarterly Commission meeting is **Thursday, April 24<sup>th</sup>, 4:00 pm**, location to be announced.