

Edenton Historical Commission
Executive Committee Meeting
May 19th, 2015
Minutes

The Executive Committee of the Edenton Historical Commission met Tuesday, May 19, 2015, at 9:00 a.m. in the Penelope Barker House, Edenton, NC. Those attending included Chairman SallyFrancis Kehayes, Vice-Chair Libby Pope, Treasurer Jerry Climer, Secretary Ben Speller, Commissioners Chris Bean, Tom Credle, Tom Newbern, Bob Quinn and Jim Robison; and Commission Executive Director Gregg Nathan. Guest attending was Nancy Nicholls (Chowan County Tourism Development Authority).

Chairman Kehayes called the meeting to order and Ben Speller reported that a quorum was present. She then called for a motion to approve the Minutes of the April 21, 2015 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 and with no further business to consider, Chris Bean made a motion to adjourn, which was seconded by Jim Robison and adopted unanimously. The Executive Committee adjourned at 10:37 am.

The next meeting of the Executive Committee is scheduled for Tuesday, June 16th, 9:00 am, at the Penelope Barker House, Edenton, NC.