

ARANSAS COUNTY HISTORICAL COMMISSION
SPECIAL MEETING MINUTES
October 8, 2013

1. In the absence of a Chair and Vice Chair, the meeting was called to order by Janet Haseman Taylor, Secretary at 5:32 P.M.
2. A quorum was declared.
Commissioners Present: Diane Dupnik, Sandy Garrison, Collin Jackson, Letha Kieffer, Dora McKelvey, Betty Stiles, Janet Taylor, and Sue Travis
Commissioners Not Present: Greg Harlan, Carol Pina, and Sarah Solis
3. Election of a new Chair to complete the current term due to the resignation of Carolyn Cauley because of illness. Sandy Garrison made the motion to nominate Greg Harlan as Chair. The motion was seconded by Dora McKelvey. There were no nominations from the floor. Greg was unanimously elected.
4. Election of Vice Chair to complete the current term due to Greg Harlan being elected Chair. Motion was made by Betty Stiles to nominate Collin Jackson as Vice Chair. The motion was seconded by Diane Dupnik. There were no nominations from the floor. Collin was unanimously elected.
5. Motion to adjourn was made by Letha Kieffer, seconded by Sue Travis and unanimously approved.
6. Meeting adjourned at 5:36 P.M.

Respectfully Submitted,

Janet Haseman Taylor, Secretary