

ARANSAS COUNTY HISTORICAL COMMISSION
SPECIAL MEETING MINUTES
January 18, 2014

1. Meeting was called to order at 11:30 a.m. by Greg Harlan, Chair.
2. A quorum was declared.
Commissioners Present: Kitty Angell, Greg Harlan, Collin Jackson,
Gail Johnston, Letha Kieffer, Janet Taylor, Carol Thompson, Sue
Travis and Kam Wagert
Commissioners Not Present: Dolly Close, Linda Garcia, Kathy Gribble,
Sally Reynolds, Betty Stiles and Pam Stranahan
3. As there was much discussion at the last meeting regarding changing the
by-laws, Janet made a motion to revise the by-laws to read "Terms shall be
limited to two consecutive terms. An individual may be reappointed after
sitting out one year". Kam seconded the motion which passed unanimously.
- 4 The slate of officers proposed by the nominating committee were: Collin
Jackson , Chair; Janet Taylor, Vice-Chair; Linda Garcia, Secretary; Letha
Kieffer, Treasurer. There were no other nominations from the floor. Kitty
made a motion to accept the nominations by acclamation. Gail seconded
the motion which passed unanimously.
5. The dates for our regular 2014 meetings are: March 12th, July 9th and
November 12th.
- 5 Motion to adjourn was made by Greg, seconded by Gail and approved by all.
6. Meeting adjourned at 11:34 a.m.

Respectfully Submitted,

Janet Haseman Taylor, Acting Secretary