

Minutes of the Ocracoke Tourism Development Authority
October 30, 2017
5:30 PM

Ocracoke Community Center

Organizational meeting of the TDA

TDA Members present: Daphne Bennink, Wayne Clark, Martha Garrish, Amy Howard, Greg Honeycutt (by speaker phone)

Also present: Tom Pahl, Ocracoke Commissioner

The members agreed to appoint Tom Pahl to serve as temporary chair for the conduct of the election of officers. Pahl stated that it had been pointed out to him by Wayne Clark that the state statute enabling the creation of the TDA calls for the Chair to be appointed by the Hyde County Commissioners. He apologized for not catching that part of the legislation earlier, but, in any case, he would prefer to make that appointment on recommendation of the members of the board, and therefore recommends that we go ahead with a nomination and election of a chair, knowing that the appointment will be made official at the next (November) meeting of the Board of Commissioners.

Temporary Chairman Pahl called for nominations for the position of Chair of the Tourism Development Authority.

After a brief discussion, motion by Daphne Bennink to nominate Amy Howard

Seconded by Martha Garrish

Temporary Chair asked if there were any other nominations; hearing none, called for a vote.

All in favor: unanimous

Temporary Chair then handed the meeting off to Amy Howard.

Amy Howard asked if there were any nominations for Vice Chair.

Motion by Martha Garrish to nominate Daphne Bennick for Vice Chair, seconded by Greg Honeycutt. No other nominations were made.

All in favor: unanimous

The board agreed that it was not necessary to elect a treasurer because the County would provide all accounting services. It was also agreed that there was no immediate need for a secretary, as the County had agreed to provide the services of Public Information Officer Donny Shumate to take notes and write minutes.

Additional discussion was about scheduling further meetings. Next meeting to be on December 13, 3:00 PM at the Ocracoke Community Center.

Respectfully submitted,

Tom Pahl

