

**Report of Officers and Board Members Workday
Bath High School Preservation, Inc.
2:00 p.m., May 20, 2007**

Officers and Board members present: Harold Cutler, Peggy Smith, Mike Godley, Susan Modlin, Nelda Ormond, Jack Wallace, David Everett and Melba Edwards.

Harold Wayne Cutler, Chairman of the Board, presided; Susan Modlin, Secretary took notes

The purpose of the meeting was to plan for the June Annual Meeting and allow for freeform discussion of pending issues. No formal business was conducted at this meeting

Mr. Cutler called the meeting to order and welcomed all present. He asked Peggy Smith, President to report on several matters.

Ms. Smith showed new BHS bumper stickers designed by Betsy Gray. Marti Buchanan arranged for sponsorship by Pamlico Playhouse. Action Advertising also donated materials. Other ways of educating the public, especially those living in the Bath ETJ were discussed. One way would be a "neighbor-to-neighbor" type campaign to discuss uses of the building, funding sources and answer citizen questions. Another idea was to create a DVD presentation using some of the power point already created. This could easily be mailed out.

Ms. Smith stated that Ken's report on the building was presented to Bath Town Council on May 14th but we still don't have a copy. She will continue to try to get it before the Annual Meeting. She also pointed out a copy of Ken's biography was in the report and that he has other talents we could utilize. His report recommends a task force to oversee renovation and operation of the building. The idea was put forth should BHSP be the vehicle for the task force?

A discussion ensued as to what change in organizational structure this would entail. Bylaws already being reviewed would have to be revised. Mr. Cutler asked why this was being undertaken, or were there problems. Ms. Modlin replied it was requested at the March meeting. One area dealt with voting membership. Also a question arose as to whether officers were also directors. It was the general consensus that these were separate positions. It was decided that legal questions would be posed to our attorney before moving forward with any revisions.

Mr. Cutler discussed our current number of board members and officers. Ms. Modlin pointed out that Board members should have terms expiring in different years and we needed to correct this issue. There will be at least one vacancy on the board that needs to be filled and it was pointed out we had existing authority for up to nine board members. For now we will keep the current number of seven. The nominating committee will bring forth a new slate of officers and directors at the annual meeting and recommendations for term expiration dates. Peggy Smith and Mike Godley were asked to be the Nominating Committee.

Sewer/septic issues continue to be of prime importance to the building's future. David Everett discussed the other physical needs of the building. Ms. Modlin outlined what remained for the door and window project. Mr. Cutler requested letters be sent out to appropriate parties addressing these concerns with definitive answers within the next month.

A general discussion of issues followed. The workshop was adjourned.

Respectfully submitted by Susan Modlin, Secretary.

Date Approved: _____

Chairman of the Board

Attest:

Secretary