

Henderson County Board of Elections  
Minutes of Board Meeting  
July 18, 2023

The Board of Elections met July 18, 2023, at 12:00 PM at the Henderson County Board of Elections office at 75 E. Central Street. Members present were Linda Rebuck, Debbie Dante, William Cutler, Clay Eddleman and Sharon Pearson, Members, and Summer Heatherly, Director. Mr. Medd has resigned as Board Chair, and we are awaiting the Governor's appointment of a new Chair.

Pledge

**Oath** Lee King, Register of Deeds kindly came to the BOE office and swore all members to the Oath of Office. Oaths were signed and notarized.

**Minutes:** Linda moved to approve the minutes of 7/12/23. Bill 2<sup>nd</sup>. 3-yea/ 2 abstentions, as they had no knowledge of said meeting. Minutes were approved and signed for 7/12/23.

**Agenda:** Bill Cutler moved to approve the agenda. Clay Eddleman 2<sup>nd</sup>. Passed unanimously.

**Old Business:** None.

**New Business:**

Discussion began regarding a Temporary Chair to run the meetings until the Governor appoints a new Chair. We could elect a temporary chair or members could rotate as chair. It was also mentioned that historically if the Chair was a Democrat the Secretary would be a Republican and vice versa. The rule about setting the agenda was brought up that during the time we have a Temporary Chair any member can add an item to agenda. Once we have a Chair, 3 members can agree to add an item to the agenda. Debbie asked Mr. Eddleman or Ms. Pearson if either of them would like to volunteer, and Mr. Eddleman stated he would and has experience in running meetings and Robert's Rules.

Linda moved to appoint Mr. Eddleman as Temporary Chair until the Governor appoints a permanent Chair, any member can add an agenda item during that time and Debbie continue as Secretary. Bill 2<sup>nd</sup>. Passed unanimously. The meeting was turned over to Mr. Eddleman.

Mr. Eddleman thanked Karen Hebb and Summer Heatherly, our new Director, Debbie, Linda and Bill and the staff for all their previous work.

Debbie moved to table the discussion of the Director's Duties so everyone would have time to review the appropriate documents. Linda amended the motion to include we would meet on 7/25 at 5 pm to discuss it. Bill 2<sup>nd</sup>. Passed unanimously.

Debbie reminded everyone that the Chair has no independent authority to act without a majority approval of the entire Board via motion.

Director's Comments:

Summer thanked the Board and is looking forward to working with us. Each member was give a "Welcome" handbook with statutes, county maps and all kinds of helpful information.

The SBOE state conference will be held in Charlotte from Aug 13-15. Rooms have been booked and Summer will register us all with the state tomorrow.

Aaron reported he is continuing to work on getting the Board members an email address on the county network.

The next meeting will be 7/25/23 at 5 pm.

There being no further business, the meeting was adjourned at 12:20 pm.

Albina Dante

Secretary

Approved  Disapproved

Clean Eddema

Chairman

Approved  Disapproved

Will Cuts

Member

Approved  Disapproved

Aaron Rebeck

Member

Approved  Disapproved

Sharon Pearson

Member

Approved this the 25<sup>th</sup> day of July, 2023.

# Meeting Agenda

**Location:** Henderson County Board of Elections  
75 E. Central St.  
Hendersonville, NC 28792

**Date:** July 18, 2023

**Time:** 12:00 PM

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Debbie Dante (S-R) / Clay Eddleman (D) / Linda Rebuck (R) / Sharon Pearson(D)

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## Agenda details:

**I. Call Meeting to Order**

**II. Pledge of Allegiance**

**III. Approval of Agenda**

**IV. Approval of Minutes**

**V. Old Business**

**VI. New Business**

- a) Swearing in of the 2023-2025 Board Members
- b) Temporary Chair
- c) Secretary Election
- d) Director Duties

**VII. Directors Comments**

**VIII. Adjournment**

Henderson County Board of Elections

Welcome Please Sign In

Date: 7/18/2023

1. Paul Rebeck NCEIT
2. Kathy Maney
3. Brett Callaway HC GOP
4. Rich Cooke
5. Patricia Rogers LWV
6. Sharon Pearson
7. Jane Billeto NCEIT
8. Lynn McFarland LWV
9. Sharon Burlingame LWV
10. Gini Wofford

*Henderson County Board of Elections*

*Welcome Please Sign In*

*Date: 07/18/2023*

1. Michelle Antalzo HC Democratic Chair
2. \_\_\_\_\_
3. \_\_\_\_\_
4. \_\_\_\_\_
5. \_\_\_\_\_
6. \_\_\_\_\_
7. \_\_\_\_\_
8. \_\_\_\_\_
9. \_\_\_\_\_
10. \_\_\_\_\_



**O A T H**

I, William Lee King, do solemnly swear (or affirm) that I will support the Constitution of the United States; that I will be faithful and bear true allegiance to the State of North Carolina and to the constitutional powers and authorities which are or may be established for the government thereof; that I will endeavor to support, maintain and defend the Constitution of said State, not inconsistent with the Constitution of the United States; and that I will well and truly execute the duties of the office of member of the Henderson County Board of Elections to the best of my knowledge and ability, according to law; so help me, God.

William Lee King

Subscribed and affirmed before me this the 18th day of July, 2023.

William Lee King

Signature

WILLIAM LEE KING

Print Name

NOTARY PUBLIC

Title

My Commission Expires 15 July 2024.

**O A T H**

I, Deborah Dante, do solemnly swear (or affirm) that I will support the Constitution of the United States; that I will be faithful and bear true allegiance to the State of North Carolina and to the constitutional powers and authorities which are or may be established for the government thereof; that I will endeavor to support, maintain and defend the Constitution of said State, not inconsistent with the Constitution of the United States; and that I will well and truly execute the duties of the office of member of the Henderson County Board of Elections to the best of my knowledge and ability, according to law; so help me, God.

Deborah Dante  
Deborah Dante

Subscribed and affirmed before me this the 18th day of July, 2023.

William Lee King  
Signature

~~Deborah~~ WILLIAM LEE KING  
Print Name

NOTARY PUBLIC  
Title

My Commission Expires 15 July 2024.

**O A T H**

*Henry Clay Eddleman*

I, \_\_\_\_\_, do solemnly swear (or affirm) that I will support the Constitution of the United States; that I will be faithful and bear true allegiance to the State of North Carolina and to the constitutional powers and authorities which are or may be established for the government thereof; that I will endeavor to support, maintain and defend the Constitution of said State, not inconsistent with the Constitution of the United States; and that I will well and truly execute the duties of the office of member of the Henderson County Board of Elections to the best of my knowledge and ability, according to law; so help me, God.

*Henry Clay Eddleman*  
Henry Clay Eddleman

Subscribed and affirmed before me this the 18th day of July, 2023.

*William Lee King*

~~*Henry Clay Eddleman*~~  
Signature

*WILLIAM LEE KING*

~~*Henry Clay Eddleman*~~  
Print Name

*NOTARY PUBLIC*

~~*Board Member*~~  
Title

*My Commission Expires 15 July 2024.*



**O A T H**

I, Sharon Pearson, do solemnly swear (or affirm) that I will support the Constitution of the United States; that I will be faithful and bear true allegiance to the State of North Carolina and to the constitutional powers and authorities which are or may be established for the government thereof; that I will endeavor to support, maintain and defend the Constitution of said State, not inconsistent with the Constitution of the United States; and that I will well and truly execute the duties of the office of member of the Henderson County Board of Elections to the best of my knowledge and ability, according to law; so help me, God.

Sharon Pearson  
Sharon Pearson

Subscribed and affirmed before me this the 18th day of July, 2023.

William Lee King  
Signature

WILLIAM LEE KING  
Print Name

NOTARY PUBLIC  
Title

My Commission Expires 15 July 2024

**O A T H**

I, LINDA REBUCK, do solemnly swear (or affirm) that I will support the Constitution of the United States; that I will be faithful and bear true allegiance to the State of North Carolina and to the constitutional powers and authorities which are or may be established for the government thereof; that I will endeavor to support, maintain and defend the Constitution of said State, not inconsistent with the Constitution of the United States; and that I will well and truly execute the duties of the office of member of the Henderson County Board of Elections to the best of my knowledge and ability, according to law; so help me, God.

Linda Rebuck  
Linda Rebuck

Subscribed and affirmed before me this the 18th day of July, 2023.

William Lee King  
Signature

WILLIAM LEE KING  
Print Name

NOTARY PUBLIC  
Title

*My Commission Expires 15 July 2024.*