

**REPORT OF
NOMINATIONS COMMITTEE MEETING
May 13, 2015**

A meeting of the Nominations Committee was held on May 15, 2015, at 4:00 P.M. at the Authority's Administrative Office in Conway, South Carolina. In accordance with SWA policy, notices setting forth the date, time, and place of the meeting were mailed to the news media.

In attendance were Committee Chairman John R. Long, II and Committee Members M. Lance Thompson and J. Michael Campbell. Board Members Pam J. Creech, W. Norfleet Jones and Dan P. Gray, Executive Director Danny Knight, Assistant Executive Director Mike Bessant, Directors Esther Murphy and Jan Bitting, Deputy Director Rodney Cannon, Accounting Supervisor Susie Wofford and Administrative Assistant Cecil Terry were also in attendance. There were no members of the media in attendance.

Committee Chairman Long indicated the meeting was being held in order that a list of nominees for Board Officers (2015-2016) could be determined. After some discussion, the Committee determined a slate of nominees to be presented at the Annual Board Meeting.

Mr. Thompson moved to present the following slate of officers to the full Board at the Annual Meeting.

Chairman:	M. Lance Thompson
Vice Chairman:	Pam J. Creech
Secretary:	J. Michael Campbell
Treasurer:	W. Norfleet Jones

There was a second by Mr. Campbell and the Motion was unanimously carried.

There being no further business, the meeting was adjourned at approximately 4:03 P.M.