

**REPORT OF
NOMINATIONS COMMITTEE MEETING
June 19, 2019**

A meeting of the Nominations Committee was held on June 19, 2019, at 9:10 A.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 Samuel T. Johnson, Jr. and Committee Members Michael J. Campbell and Pam J. Creech. Executive Director Danny Knight and Directors Esther Murphy and Jan Bitting were also in attendance. There were no members of the media in attendance.

At the request of Committee Chairman Johnson, Mr. Campbell rendered the invocation and Ms. Creech led the group in the Pledge of Allegiance.

Committee Chairman Johnson indicated the meeting was being held in order that a list of nominees for Board Officers (2019-2020) could be determined. Ms. Creech commented on the excellent job performed by each of the current officers and recommended the remain in office for FY2020, as follows:

Chairman:	Michael H. Hughes
Vice Chairman:	Bo Ives
Secretary:	J. Michael Campbell
Treasurer:	Pam J. Creech

Ms. Creech moved to present the following slate of officers to the full Board at the Annual Meeting. There was a second by Mr. Campbell. There being no other nominations submitted, the Motion was unanimously carried.

There being no further business, the meeting was adjourned at approximately 9:15 A.M.