

**REPORT OF
NOMINATIONS COMMITTEE MEETING
June 25, 2025**

A meeting of the Nominations Committee was held on June 25, 2025, at 2:00 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, Norfleet Jones and Committee Members Amos Berry and Wayne Fox. Also in attendance were Executive Director Danny Knight, Assistant Executive Director, Ed Marr, Directors Stephanie Todd, Jan Bitting, and Richie Stetter. Staff members Trina Cooke, Katherine Bell, Victoria Johnson and Monica Collier were in attendance. There were no members of the media in attendance.

At the request of Committee Chairman Jones, Mr. Berry rendered the invocation and Mr. Fox led the group in the Pledge of Allegiance.

Committee Chairman Jones indicated the meeting was being held in order that a list of nominees for Board Officers (2025-2026) could be determined.

Chairman Jones asked if there were any nominations. **Mr. Fox moved to present the current slate of officers to the full Board in June** and Mr. Berry second the motion. There being no other nominations submitted, **the Motion was unanimously carried.**

There being no further nominations submitted, the Committee recommended the following slate of officers for FY2026:

Chairman:	Bob Kemp
Vice Chairman:	Pam Creech
Secretary:	Norfleet Jones
Treasurer:	Amos Berry

There being no further business, the meeting was adjourned at approximately 2:15 P.M.