

**REPORT OF
NOMINATIONS COMMITTEE MEETING
June 23, 2026**

A meeting of the Nominations Committee was held on June 23, 2026, 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, Amos C. Berry, Sr. and Committee Members Bo Ives and Robert J. Kemp. Also in attendance were Board Member Albert G. Hayward, Executive Director Danny Knight, Assistant Executive Director, Ed Marr, Directors Esther Murphy, Jan Bitting, and Richie Stetter. Staff members Trina Cooke and Victoria Johnson were in attendance. There were no members of the media in attendance.

Committee Chairman Berry indicated the meeting was being held in order that a list of nominees for Board Officers (2026-2027) could be determined. Mr. Berry stated the Committee was recommending the following slate of officers for FY2027:

Chairman:	Pam J. Creech
Vice Chairman:	Dr. Albert G. Hayward
Secretary:	Wayne Fox
Treasurer:	Amos C. Berry, Sr.

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

There being no further business, the meeting was adjourned at approximately 2:05 P.M.