

**REPORT OF
NOMINATIONS COMMITTEE MEETING
June 10, 2020**

A meeting of the Nominations Committee was held on June 10, 2020, at 11:05 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 Pam J. Creech and Committee Members Michael J. Campbell and Michael J. Hughes. Executive Director Danny Knight and Directors Jan Bitting and Esther Murphy (via conference call) and staff members Cecil Terry and Victoria Johnson were also in attendance. There were no members of the media in attendance.

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

Committee Chairman Creech indicated the meeting was being held in order that a list of nominees for Board Officers (2020-2021) could be determined.

Ms. Creech commented on the excellent job performed by Chairman Hughes and Vice Chairman Ives over the past year. She stated that Mr. Ives has worked with the EPA and DHEC in the past and thought his experience would be useful as the SWA moved through the upcoming permitting process. Ms. Creech indicated she believed Mr. Ives should move up to the Chairman position and believed he would be a good Chairman.

Ms. Creech stated that Mr. Jones had been with the SWA for some time and believed his knowledge regarding the 1187 property and overall experience would be beneficial in the Vice Chairman position.

Ms. Creech commented that she believed Mr. Schwartzkopf would be a good Treasurer because he understands finance and is very frugal. In addition, she believed Mr. Johnson would be an excellent Secretary based on his experience as a private business owner.

Mr. Hughes agreed with Ms. Creech, but indicated, in his opinion, Mr. Johnson would be a better Treasurer based on the interest he has expressed in the past with regard to SWA finances. Mr. Hughes suggested Mr. Schwartzkopf would be a good Secretary based on his note taking skills and attention to details. Mr. Hughes indicated he knew that Mr. Johnson was very interested in SWA finances but was unsure if Mr. Schwartzkopf had the same interest. He commented he believed Mr. Johnson and Mr. Schwartzkopf would be excellent in either position and believed both had the capability to handle either position. Mr. Campbell agreed that both Mr. Schwartzkopf and Mr. Johnson would be good in either position.

There being no further nominations submitted, the Committee recommended the following slate of officers for FY2021:

Chairman:	Bo Ives
Vice Chairman:	Norfleet Jones
Secretary:	Samuel Johnson
Treasurer:	Carl Schwartzkopf

Mr. Hughes 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.**

Committee Chairman Creech commented that the slate of officers would be presented at the Annual meeting and indicated there would be an opportunity to receive additional nominations from the floor at that time.

There being no further business, the meeting was adjourned at approximately 11:15 A.M.