

## REPORT OF NOMINATIONS COMMITTEE MEETING

June 7, 2017

A meeting of the Nominations Committee was held on June 7, 2017 at 1:30 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 media.

In attendance were Committee Chairman Lance Thompson, and Committee Members Dan Gray and Michael Hughes. Board Members Michael Campbell and Pam Creech, Executive Director Danny Knight and Director Jan Bitting, Nannette Powell and Cecil Terry were also in attendance. There were no members of the media in attendance.

At the request of Committee Chairman Thompson, Mr. Hughes rendered the invocation and Mr. Gray let the group in the Pledge of Allegiance.

**Mr. Hughes moved to approve the Agenda as presented. There was a second by Mr. Gray and the Motion was carried.**

Committee Chairman Thompson commented at the Horry County Council Meeting, County Council deferred the vote on the vacant Board position. He remarked that County Council believed Mr. Jones was ineligible to serve on the Board since he was reappointed after only a one-year separation following serving two consecutive terms. Committee Chairman Thompson clarified in accordance with Horry County ordinance and SWA Bylaws a former Board Member must have a two-year separation in order to become eligible to serve on the SWA Board again. He informed the Committee Members that based on County Council's direction Mr. Norfleet Jones was not eligible for office and could not attend any Board Meeting until this matter was resolved.

Committee Chairman Thompson indicated the meeting was being held in order that a list of nominees for Board Officers FY2018 could be determined. He then requested nominations from the Committee.

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

<b>Chairman:</b>	<b>Pam J. Creech</b>
<b>Vice Chairman:</b>	<b>M. Lance Thompson</b>
<b>Secretary:</b>	<b>J. Michael Campbell</b>
<b>Treasurer:</b>	<b>Bo Ives</b>

**There was a second by Mr. Gray.** There being no other nominations submitted, **the Motion was unanimously carried.**

Mr. Thompson stated the slate of nominees would be presented at the Annual Board Meeting.

There being no further business, the meeting was adjourned at approximately 1:40 P.M.