

**REPORT OF
NOMINATIONS COMMITTEE MEETING
June 12, 2018**

A meeting of the Nominations Committee was held on June 12, 2018, at 11:00 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 M. Lance Thompson and Committee Members Michael J. Campbell and Samuel T. Johnson. Board Chairman 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 Thompson, Mr. Campbell rendered the invocation and Mr. Johnson led the group in the Pledge of Allegiance.

Mr. Campbell moved to approve the Agenda as presented. There was a second by Mr. Johnson and the Motion was carried.

Committee Chairman Thompson indicated the meeting was being held in order that a list of nominees for Board Officers (2018-2019) could be determined. He then presented the following list of potential nominees to the Committee:

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

Mr. Campbell commented that he believed these nominees would do a good job based on their experience.

Mr. Johnson 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.

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 11:05 A.M.