

**REPORT OF  
NOMINATIONS COMMITTEE MEETING  
May 3, 2022**

A meeting of the Nominations Committee was held on May 3, 2022, at 3:00 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 Michael J. Hughes, and Committee Members Amos Berry and Carl Schwartzkopf, Executive Director Danny Knight, Directors Mike Bessant, Jan Bitting, and Esther Murphy. One staff member was in attendance, Monica Collier. There were no members of the media in attendance.

Chairman Hughes rendered the invocation and Mr. Schwartzkopf led the group in the Pledge of Allegiance.

Committee Chairman Hughes indicated the meeting was being held in order that a list of nominees for Board Officers (2022-2023) could be determined.

Mr. Hughes asked if there were any recommendations for Chairman for the coming year. Mr. Schwartzkopf nominated Mr. Norfleet Jones for Chairman. Mr. Hughes stated that they will put the nominations to a vote to determine if everyone was in agreement. Mr. Schwartzkopf also nominated Mr. Hughes for Chairman but due to his busy schedule, Mr. Hughes reluctantly declined the nomination for Chairman.

Mr. Hughes stated that the Committee needed to nominate someone for Vice Chairman. He advised that in the absence of the Chairman the Vice Chairman will step in and fill that role. Mr. Berry nominated Mr. Kemp for Vice Chairman.

Mr. Hughes stated the next position to consider was Secretary. Mr. Hughes stated the duty of a Secretary is to ensure the minutes are properly kept. Mr. Berry then nominated Mr. Schwartzkopf. Mr. Schwartzkopf indicated that he had spoken with Mr. Ives and said when it comes to his experience, he believes Mr. Ives would be good in that position. Mr. Hughes stated that there were now two nominees for the secretary position. He suggested sending forth one name and stated other names could be presented at the Annual Meeting. Mr. Schwartzkopf then declined the nomination and again stated that he thought Mr. Ives should be nominated.

Mr. Hughes then discussed the Treasurer position and nominated Mr. Berry. Mr. Schwartzkopf stated with Mr. Berry's business experience and financial background, he would be a great candidate.

There being no further nominations submitted, the Committee recommended the following slate of officers for FY2023:

<b>Chairman:</b>	<b>Norfleet Jones</b>
<b>Vice Chairman:</b>	<b>Bob Kemp</b>
<b>Secretary:</b>	<b>Bo Ives</b>
<b>Treasurer:</b>	<b>Amos Berry</b>

**Mr. Schwartzkopf moved to present the 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.**

Committee Chairman Hughes 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 3:15 P.M.