



Nomination Committee Meeting Minutes
New River Community and Technical College
Raleigh County Campus
Room 201, 280 University Drive, Beaver, WV 25813
Wednesday, May 17, 2017
11:00 am

Board Committee Members Present

Leslie Baker, Chair; Al Martine, Vice Chair; Tom Lemke, Secretary; Shirley Runyon; and John Barnes

Board Committee Member(s) Absent

College Employees Present

Lori Midkiff

Guest(s)

The meeting was called to order at 1:33 pm.

Ms. Baker opened the meeting and welcomed everyone.

Possible Executive Session under the Authority of WV Code §6-9A

Ms. Baker called for a motion to enter into Executive Session under the authority of WV Code §6-9A-4 to discuss the following: board officer nominations Ms. Runyon made motion to enter into Executive Session under the authority of WV Code §6-9A-4 to discuss the following: board officer nominations; Dr. Lemke seconded the motion. The motion carried. Executive Session began at 1:34 pm.

Ms. Baker called for a motion to conclude Executive Session and return to the regular meeting. Dr. Lemke made a motion to conclude Executive Session and return to the regular meeting; Mr. Barnes seconded the motion. The motion carried. The regular meeting convened at 2:07 pm.

Dr. Lemke made a motion to adjourn the meeting; Ms. Runyon seconded the motion. The motion carried.

The meeting adjourned at 2:08 pm.

Respectfully submitted,

Lori Midkiff

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