



Nomination Committee Meeting Minutes
New River Community and Technical College
Raleigh County Campus
Room 215, 280 University Drive, Beaver, WV 25813
Wednesday, May 20, 2015
2:00 pm

Board Committee Members Present

Leslie Baker, Vice Chair; Ted Knight, and Shirley Runyon,

Board Committee Member(s) Absent

College Employees Present

Lori Midkiff

Guest(s)

The meeting was called to order at 2:00 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. Mr. Knight made motion to enter into Executive Session under the authority of WV Code §6-9A-4 to discuss the following: board officer nominations; Ms. Runyon seconded the motion. The motion carried. Executive Session began at 2:01 p.m.

Ms. Baker called for a motion to conclude Executive Session and return to the regular meeting. Mr. Knight made a motion to conclude Executive Session and return to the regular meeting; Ms. Runyon seconded the motion. The motion carried. The regular meeting convened at 2:15 pm.

Ms. Runyon made a motion to adjourn the meeting; Mr. Knight seconded the motion. The motion carried.

The meeting adjourned at 2:17 pm.

Respectfully submitted,

Lori Midkiff, Executive Secretary to the President

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