



Nomination Committee Meeting Minutes
New River Community and Technical College
Raleigh County Campus
Room 215, 280 University Drive, Beaver, WV 25813
Tuesday, May 24, 2016
9:00 am

Board Committee Members Present

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

Board Committee Member(s) Absent

David Nalker, Chair

College Employees Present

Lori Midkiff

Guest(s)

The meeting was called to order at 9:01 am.

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. Martine 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 9:02 am.

Ms. Baker called for a motion to conclude Executive Session and return to the regular meeting. Ms. Runyon made a motion to conclude Executive Session and return to the regular meeting; Dr. Lemke seconded the motion. The motion carried. The regular meeting convened at 9:26 am.

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

The meeting adjourned at 9:27 am.

Respectfully submitted,

Lori Midkiff, Executive Secretary to the President

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