



Officer Nomination Committee Meeting Minutes  
New River Community and Technical College  
Raleigh County Campus  
Room 201  
280 University Drive, Beaver, WV 25813  
Conference Line: 1-929-436-2866 Meeting ID: 599 003 440  
Thursday, May 22, 2020  
11:00 am

**Board Members Present**

Tom Lemke, Chair; Leslie Baker, Vice Chair; Shirley Runyon, Secretary; and Tom Cochran

**Board Member(s) Absent**

**College Employees Present**

David Ayersman, Shane Bradbury, John Hamon, Pete Hoeman, Lori Midkiff, Duane Napier, Tabatha Parker

**Guest(s)**

The meeting was called to order at 11:00 am.

Dr. Lemke opened the meeting and welcomed everyone. Ms. Midkiff called role. A quorum was established.

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

Dr. Lemke called for a motion to enter Executive Session under the authority of WV Code §6-9A-4 for the Following: Board officer discussion. Mr. Cochran made a motion to enter Executive Session under the authority of WV Code §6-9A-4 for the Following: Board officer discussion; Ms. Baker seconded the motion. The motion carried.

Dr. Lemke called for a motion to return to regular session. Mr. Cochran made a motion to return to regular session; Ms. Runyon seconded the motion. The motion carried.

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

The meeting adjourned at 11:14 am.

Respectfully submitted,

Lori Midkiff  
Executive Secretary to the President

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[www.newriver.edu](http://www.newriver.edu)

**Greenbrier Valley  
Campus**  
653 Church Street  
Lewisburg, WV 24901  
304.647.6560  
Fax 304.647.6561

**Mercer County  
Campus**  
1001 Mercer Street  
Princeton, WV 24740  
304.425.5858  
Fax 304.425.0860

**Nicholas County  
Campus**  
6101 Webster Road  
Summersville, WV 26651  
304.872.1236  
Fax 304.872.3587

**Raleigh County  
Campus**  
280 University Drive  
Beaver, WV 25813  
304.929.5450  
Fax 304.929.5462

**Central  
Administration**  
280 University Drive  
Beaver, WV 25813  
304.929.5445  
Fax 304.929.5478