

**Southern West Virginia Community and Technical College**  
**Board of Governors Nomination Committee**  
**Meeting of June 4, 2020**  
**6:00 p.m.**  
**Via Zoom Meeting ID: 993 1372 6631**  
**Dial-in Only: 1-646-876-9923**

**OFFICIAL MINUTES**

**Members Present:** Stephanie Abraham, Chair; Bill Alderman, Samuel Stewart, Pat Joe White

**Members Absent:** None

**College Staff:** Emma Baisden, Recorder

**1. Roll Call, Verification of Quorum and Call to Order**

Roll call was taken by Ms. Stephanie Abraham, Nomination Committee Chair. She declared a quorum present and convened the meeting at 6:07 p.m.

**2. Discussion/Action**

Chair Abraham opened the floor for nominations and called for a recommendation for Board Chair. Bill Alderman motioned to nominate Dr. Lisa Haddox-Heston. Pat Joe White seconded the motion. The motion carried.

Chair Abraham called for a recommendation for Board Vice Chair. Bill Alderman motioned to nominate Dr. Mason 'Ed' White. Samuel Stewart seconded the motion. The motion carried.

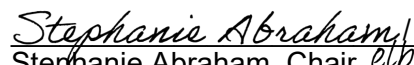
Chair Abraham called for a recommendation for Board Secretary. Bill Alderman motioned to nominate Eddie Joe Canterbury. Samuel Stewart seconded the motion. The motion carried.

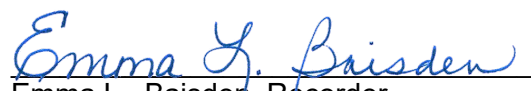
The Nomination Committee unanimously concurred and will recommend to the full Board the following individuals for the Board of Governors Officers for fiscal year 2020-2021, effective July 1, 2021.

Chair: Lisa Haddox-Heston  
Vice Chair: Mason 'Ed' White  
Secretary: Eddie Joe Canterbury

**3. Adjournment**

Being no further business to discuss, upon a motion to adjourn by Samuel Stewart and a second by Bill Alderman, Chair Abraham declared the meeting adjourned at 6:12 p.m.

  
Stephanie Abraham, Chair *ebb*

  
Emma L. Baisden, Recorder  
Executive Assistant to the President  
and Board of Governors

**OFFICIAL**  
*Approved 06/16/2020*