## **Nominating Committee**

Members Present: Joshua Gurtler (Chair). Board/Staff

Members Present: Kali Kniel and David Tharp.

Meeting Called to Order: 4:00 p.m., Sunday, July 21,

2019.

Recording Secretary of Minutes: Joshua Gurtler.

Old Business: None.

New Business: Confidential consideration of candidates for

Secretary of IAFP.

Recommendations to the Executive Board: None.

Next Meeting Date: Teleconference to be scheduled for

further deliberation in October.

Meeting Adjourned: 4:57 p.m.

Chairperson: Joshua Gurtler.