Nominating Committee

Members Present: Pascal Delaquis (Chair) and Glenn Black (Vice Chair).

Board/Staff Members Present: David Tharp.

Meeting Called to Order: 4:06 p.m., Sunday, July 28, 2013.

Recording Secretary of Minutes: Pascal Delaquis.

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: 4:58 p.m.

Chairperson: Pascal Delaquis.