

Nominating Committee

Meeting Attendees: Richard H. Linton, Chairperson and Pascal Delaquis, Vice Chairperson.

Members Present: 4 committee members in person and 2 committee members on the phone.

Board/Staff Members Present: David Tharp and Katie Swanson.

Meeting Called to Order: 3:30 p.m., Sunday, July 22, 2011.

Recording Secretary of Minutes: Richard Linton.

Old Business: None.

New Business: Confidential consideration of candidates for Secretary of IAFF.

Recommendations to the Executive Board: None.

Next Meeting Date: Teleconference scheduled for October 5, 2012 at 12:00 noon EST.

Meeting Adjourned: 4:00 p.m.

Chairperson: Richard H. Linton.