

**Nominating Committee**

**Members Present:** Glenn Black (Chair) and Karl Matthews (Vice Chair).

**Board/Staff Members Present:** David Tharp.

**Meeting Called to Order:** 4:03 p.m., Sunday, August 3, 2014.

**Recording Secretary of Minutes:** Glenn Black.

**Old Business:** None.

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

**Recommendations to the Executive Board:** None.

**Next Meeting Date:** Teleconference to be scheduled for further deliberation in October.

**Meeting Adjourned:** 4:59 p.m.

**Chairperson:** Glenn Black.