

Nominating Committee

Members Present: Emilio Esteban (Chair) and Ian Jenson (Vice Chair).

Board/Staff Members Present: Linda Harris and David Tharp.

Meeting Called to Order: 4:00 p.m., Sunday, July 31, 2016.

Minutes Recording Secretary: Emilio Esteban.

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: 4:51 p.m.

Chairperson: Emilio Esteban.