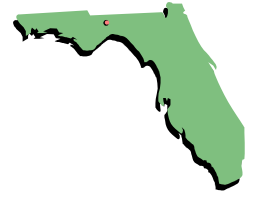




ASSOCIATION OF FLORIDA CONSERVATION DISTRICTS



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AFCD Nominating Committee Meeting Minutes Saturday Morning, July 30, 2005

**Location of Meeting, Mission Inn
Howie In The Hills**

Nominating Committee:

**Wilbur Dean, Chairman
John O'Connor
Nadine Foley**

John O'Connor said current slate of Executive Officers were doing a great job of bringing AFCD to the fore-front as a state organization, and would not like to interrupt the process at this time. Mr. O'Connor moved to re-appoint current officers. Nadine Foley seconded the move and reiterated John's comments. Wilbur Dean agreed also. This move was so carried. Current Executive Officers to be nominated are as follow:

**Andy Jackson, President
Earl Ziebarth, 1st Vice-President
H. Marcus Edwards, 2nd Vice-President
John Chamberlain, Secretary/Treasurer**