

## **InterAct Ministries of Canada**

### **Board Nominating and Review Committee**

August 9, 2010

Committee Members Present: Andy Baxter, Rick Green, Daryl Kroeker, Dale Smith  
Others Present: Dave Bedford, Alan MacKenzie, Dan Mayerle, Wes Schellenberg

1. Convened during a brief recess of the InterAct Ministries of Canada Board meeting
3. Review of Vacancies Chart
4. Nominations to the Membership for the Canada Board for terms beginning January 2012
  - Grant Morrison (Pending his approval)
  - Jack Teeter (Pending his approval)
  - Jim Goertz
  - John Russell
  - Andy Baxter
  - Dave Bedford

Moved by MacKenzie, seconded by Baxter to approve slate of nominees for 2012

5. Adjournment and return to Canada Board meeting