

Nominating and Review Committee Minutes
August 9, 2014
Kamloops, AB

Attending: Jack Teeter, Andy Baxter, Dale Smith

Nominating and Review Committee meeting was called to order.

Vacancies chart reviewed.

The committee confirmed that at the August 14 members meeting Keith Klippenstein, Sheldon Penner, Jack Teeter, and likely Terry Kuzma will be voted on as potential board members. Dale will confirm Terry Kuzma's nomination before the meeting.

Alan suggested Roger Champagne (sp) as potential future board member. Dale will be in touch with Alan to set up a time when the three of them can meet.

Discussion regarding proposed names for officers

Recommended Jack Teeter for Chairman and Alan McKenzie for Treasurer.

Meeting adjourned.