

InterAct Canada Nominating & Review Committee
February 7, 2015
Auburn, WA

Present: Jack Teeter, Dale Smith, Daryl Kroeker

1. Review of minutes of August 9, 2014.
2. Discussion of Board vacancies and potential names.
3. MSC to recommend to the Board the following names for Board service beginning January 1, 2016:

Daryl Kroeker (renewal)

Dave Bedford (new)

Rick Green (new)

Cliff Bird (new) pending a satisfactory conversation

4. Motion to adjourn.

Minutes taken by Daryl Kroeker