

**InterAct Ministries Canada**  
**Nominating and Review Committee Minutes**

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August 13, 2016  
Sumas, WA

Members: Daryl Kroeker, Rick Green, Jack Teeter, Dale Smith

1. Minutes of the previous meeting were reviewed.
2. The Committee reviewed the Vacancies Chart
3. Discuss proposed names for officers & committees and advance names for board action
  - Eligible for 2018 renewal: Bedford, Green, Klippenstein
  - Terms ending: Teeter (2017), Kroeker (2018)
  - Possibilities: John Russell and Jim Goertz
4. Recommend to the Board the following Board Officers
  - a. Current Board Officers:
    - i. Chair – Teeter
    - ii. Vice Chair – Kroeker
    - iii. Secretary/Treasurer – Bedford
  - b. Current Audit & Review Committee:
    - i. Committee Chair – Bedford
    - ii. Members – Penner, Klippenstein
  - c. Nominating and Review Committee:
    - i. Committee Chair – Kroeker
    - ii. Members: Green, Teeter (ex officio as Board Chair), Smith (ex officio as Executive Director)

Minutes taken by Daryl Kroeker