

InterAct Ministries Canada
Nominating & Review Committee Minutes
August 16, 2017
Sumas, Washington

1. MSC to accept the February 3, 2017 committee meetings.
2. Review of Board Vacancies and recommendations for future Board positions.
 - Daryl Kroeker – Term ends at end of 2018. Cannot be renewed.
 - Jim Goertz - No movement on Jim Goertz
 - John Russell – To be approached for 2019 by Dave Bedford
 - Bruce Penner – (former Mid-Way Leadership Board) – To be approached by Dale Smith

3. Suggested Officers

Board Officers:

- Chair – Rick Green
- Vice Chair – Daryl Kroeker
- Secretary-Treasurer – Dave Bedford

Audit & Review Committee:

- Chair – Dave Bedford
- Sheldon Penner
- Keith Klippenstein

Nominating & Review Committee:

- Chair – Daryl Kroeker
- Rick Green (ex officio as Board Chair)
- Dale Smith (ex officio as Executive Director)

Minutes taken by Daryl Kroeker