

InterAct Ministries Canada
Nominating and Review Committee Minutes

February 3, 2017
Auburn, 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 (Waiting for responses from these)
4. Recommend to the Board the following Nominations for terms beginning in 2018:
 - a. Sheldon Penner
 - b. Keith Klippenstein
5. Recommend to the Board the following for terms beginning in 2019:
 - a. Jack Teeter
 - b. John Russell
6. Motion to adjourn.

Minutes taken by Daryl Kroeker