

InterAct Ministries Canada
Nominating and Review Committee Minutes
August 15, 2018
Sumas, WA

Members present: Rick Green, Dale Smith

Members absent: Daryl Kroeker

1. Reviewed and corrected previous minutes to include Dave Bedford as the fifth name for board service beginning 2019.

2. Reviewed officer vacancies and recommend the following names to the board.

Chair: Jack Teeter

Vice Chair: Rick Green

Treasurer: Dave Bedford

3. Review committee vacancies and recommend following names to the board:

Audit & Review:

Bedford (Committee Chair)

Penner

Klippenstein

Nominating & Review:

Green (Committee Chair)

Teeter

Smith

4. Future board considerations
Recommend to continue pursuing Jim Goertz.

5. No new business from the floor.

MS to adjourn.

Recorder – Dale Smith