

InterAct Canada Nominating and Review Committee Minutes

February 2, 2018

Corbett, OR

Members: **Kroeker**, Green, Smith

1. Review previous minutes
2. Review Vacancies Chart
 - MSC to recommend the following to the Board for Nomination for terms beginning January 2019:
 1. Rick Green
 2. Jack Teeter
 3. John Russell
 4. Jim Goertz

MS to Adjourn

Minutes taken by Daryl Kroeker