

InterAct Canada Nominating and Review Committee Minutes

August 6, 2019

Harrison Hot Springs, British Columbia

Members present: **Green**, Teeter, Smith

InterAct Canada Board Officers: Recommendation the following continue:

Chair: Jack Teeter

Vice Chair: Rick Green

Sec/treasurer: Dave Bedford

Note these are 3 years terms unless a person resigns.

Audit Review: Recommend the following continue:

Bedford: Chair

Penner

Klippenstein

Nominating & Review committee: Recommend the following continue:

Green: Chair

Teeter: ex officio as Board Chair

Smith: ex officio as Executive Director

Future board prospects: Jim Goertz, Brian Aiken, Ron Shiels

- Rick will check with Ron;
- Then Dave may check with Brian

Moved these names be advanced to the board:

Moved: Dale/Second: Jack, carried

Minutes taken by Keith Klippestein