

InterAct Canada Nominating and Review Committee Minutes

February 1, 2019

Corbett, OR

Members: **Green**, Teeter, Smith

MSC to accept minutes of Aug 2018 Nominating and Review Committee meeting.

1) Reviewed the Board vacancies chart.

The committee recommends the Board pursue Jim Goertz for board position in 2020. They noted this would increase board size.

The committee recommends the Board consider the following potential board members:

Brian Aiken (Prince George)

Ron Shiels (Winkler, MB).

The committee recommends the Board keep looking for other possibilities in southern Manitoba and among Indo-Canadian believers.

Meeting Adjourned.

Minutes recorded by Dan Mayerle