

InterAct Canada Nominating and Review Committee

Agenda

July 28, 2020

Conference Call

Members: Rick Green, Jack Teeter, Dale Smith

1. Reviewed the previous minutes

2. Reviewed officer vacancies and recommended the following names to suggestions:

Chair: Teeter – Recommend that Jack continue. Jack agreed.

Vice Chair: Green – Recommend that Rick continue. Rick agreed.

Secretary/Treasurer: Bedford – Recommend that Dave continue.

3. Reviewed committee vacancies and recommended names to the board (suggestions below)

Audit & Review Committee:

Committee Chair: Bedford – Recommend to continue.

Green – Recommend to continue.

Russell – Recommend to appoint to committee.

Nominating & Review Committee:

Committee Chair – Green – Recommend to continue

Recommend Teeter – ex officio as Board Chair

Recommend Smith – ex officio as Executive Director

4. Future board considerations

Penner and Klippenstein are positive about returning to the board in 2022.

Recommend Daryl Kroeker's name be put forward to the membership.

Brian Aiken will give a final answer by the end of this week. If he agrees the committee recommends his name be put forward to the membership.

Ron Shiels has declined.

Possible future board officers:

Rob Cave (Okotoks E. Free senior pastor, was district supervisor)

Tim Seim (E. Free)

Richard Peachy (E. Free)

5. No new business from the floor

Minutes taken by Dan Mayerle