

Nominating and Review Committee Minutes – February 5, 2021
Zoom Meeting

Present: Rick Green, Jack Teeter, Dale Smith

1. Review of Potential Board Members:
 - Rob Cave (Okotoks E. Free senior pastor)
 - Tim Siem (E. Free)
 - Richard Peachy (E. Free)

2. Board Rotation Chart:
 - Dave Bedford and Rick Green are off at the end of this year.
 - Sheldon Penner and Keith Klippenstein are both open to returning to the Board.
 - John Russell and Jack Teeter terms are up but renewable.

3. Recommendation to the Board:

Moved to recommend the following for potential Board Members beginning 2022:

 - John Russell
 - Jack Teeter
 - Keith Klippenstein
 - Sheldon Penner

4. Dale will look into the possibility of surfacing a potential Board Member from Manitoba for 2022 or future.

5. Dale is instructed to correct the minutes of the last meeting to read “Minutes” rather than “Agenda.”

Minutes taken by Daryl Kroeker