

**InterAct Canada**  
**Nominating and Review Committee Minutes**  
**August 4, 2021**  
Teleconference Meeting

Members: Rick Green, Jack Teeter, Dale Smith

1. MSC to accept the minutes of the February 25, 2021 meeting.
2. MSC to recommend to the Board the appointment of the following Board Officers:
  - Chairman: Jack Teeter
  - Vice Chair: Daryl Kroeker
  - Secretary/Treasurer: Brian Aitken
3. MSC to recommend to the Board the appointment of the following Committee members:
  - Audit & Review:
    - Chairman - Brian Aitkin (as Secretary/Treasurer)
    - Other Members –
      - John Russell
      - Keith Klippenstein
      - Dave Bedford (as Committee Member but not Board Member)
  - Nominating & Review
    - Chairman – Daryl Kroeker (as Vice Chairman)
    - Other Members –
      - Sheldon Penner
      - Jack Teeter (ex officio as Board Chair)
      - Dale Smith (ex officio as Executive Director)
4. MSC to keep the following on a list of possible Board Members:
  - Rob Cave (Okotoks Evangelical Free senior pastor)
  - Tim Siem (Evangelical Free Church)
  - Richard Peachy (Evangelical Free Church)

Dale will begin a conversation with each of these potential Board Members along with a potential person from Manitoba.

5. Motion to Adjourn

Minutes taken by Daryl Kroeker