

InterAct Ministries, Canada Nominating and Review Committee Minutes
February 4, 2022

Present: **Daryl Kroeker**, Jack Teeter, Dale Smith (ex officio)

1. Review of and acceptance of previous minutes.
2. Recommend to the Board the following names to be put forward at the InterAct Canada Annual Meeting in August 2022: Dave Bedford and Rick Green.
3. Recommend to the Board the following names to be put forward at the InterAct Canada Annual Meeting in August 2023: Daryl Kroeker and Brian Aitken.
4. Dale Smith will hold conversations with Rob Cave and Richard Peachy re: possible Board involvement.
5. Information: The InterAct Inc. Nominating and Review Committee is working on a proposal that will refine the process for moving men toward Board membership. This proposal will include the possibility of a Training Day for all potential Board Members before being officially nominated. We may want to consider the same proposal for InterAct Canada.
6. The meeting was adjourned.

Minutes taken by Daryl Kroeker