

InterAct Canada Nominating and Review Committee Minutes
August 19, 2023

Members: Kroeker, Klippenstein, Penner, Tweeter, Smith

1. MSC to accept the minutes of the March 4, 2023 Committee Meeting.
2. MSC to recommend to the Board the following Board Officers:
 - Chairman: Jack Teeter
 - Vice Chair: Daryl Kroeker
 - Secretary/Treasurer: Dave Bedford
3. MSC to recommend to the Board the following to serve on the Audit & Review Committee:
 - Dave Bedford (Board Secretary/Treasurer)
 - Brian Aitken
 - John Russell
4. MSC to recommend to the Board the following to serve on the Nominating & Review Committee:
 - Daryl Kroeker (Board Vice Chair)
 - Keith Klippenstein
 - Sheldon Penner
 - Dale Smith (ex officio as Executive Director)
 - Jack Teeter (ex officio as Board Chair)
5. Future Board Prospects
 - Brian Aitken and Daryl Kroeker will be ratified for 2nds three-year term at the membership meeting of August 29, 2023.
 - Tim Neilson - Conversation in process.

Minutes taken by Daryl Kroeker