

InterAct Canada Nominating and Review Committee

Meeting Minutes March 2, 2024

Menucha Conference Center, Corbett, OR

Present: Daryl Kroeker, Keith Klippenstein, Sheldon Penner, Jack Teeter, Dale Smith

Absent:

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- 1) Call to order 10:00AM PST
 - 2) Review of previous minutes, Aug 19, 2023
Motion to accept the minutes as presented by Kroeker. Seconded by Klippenstein
 - 3) Review board rotation chart. Russell and Teeter will come off the schedule.
 - 4) Discuss proposed names for board positions.
 - 5) Advance appropriate names for board action followed by advancing those names for membership vote at the Augst 2024, annual meeting.
Motion to nominate Penner and Klippenstein for second term. Moved by Kroeker. Seconded by Penner.
Further discussion around bringing on additional board members.
Motion by Penner to nominate Mike Matthews and Tim Neilson as new board members.
Seconded by Teeter.
 - 6) Motion to adjourn 10:15AM PST