

InterAct Canada Nominating and Review Committee

Meeting Minutes September 7, 2024

Camp Hope, Hope, BC

Present: **Daryl Kroeker**, Keith Klippenstein, Sheldon Penner (virtual), Jack Teeter (ex officio), Dale Smith (ex officio)

Absent: none

Staff present: Greg Hamilton

- 1) Call to order 10:52 am PST
- 2) Review of previous minutes, Mar 2, 2024.
Motion to accept the minutes as presented by Klippenstein. Seconded by Penner. carried

- 3) Review officer vacancies:
Chairperson – currently Teeter until end of the year. Kroeker nominated Jan 1, 2025
Vice-chair - becomes open (previous Kroeker). Klippenstein nominated Jan 1, 2025
Secretary/Treasurer – current Bedford and will continue in this role Jan 1, 2025.

Audit and Review Committee

Chair – Bedford to continue

Affirm Aitken and Penner (Russel coming off) as additional members

Nominating and Review Committee

Chair – Klippenstein

Affirm Penner and Mike Matthews as additional members

Kroeker (ex officio as board chair), Smith (ex officio as executive director)

- 4) Future board prospects:
Mike Mathews has accepted Jan 1, 2025. Tim Neilson declined.

2025 ongoing. Board is a min 4 and a max of 7 members. As of January 1, 2025 we have 5 members. We have run 6 in the past. We should look for some younger members who have a heart for First Nations. Barry Bueller's name from Manitoba was mentioned by Klippenstein. He is a Master student from Miller College. Kroeker will assess as a future prospect. Also Dan Teeter's name was mentioned.

- 5) Motion to adjourn by Kroeker 11:10

Minutes taken by Brian Aitken