

InterAct Board

Nominating and Review Committee

August 1, 2010 Minutes

PRESENT: Dale Smith, Sheldon Penner, Huron Claus, Ray Prigodich, Dave Perry and Doug Prins

OPENING PRAYER: Ray Prigodich

READING OF MINUTES: The February 2010 Nominating and Review Committee were read and approved.

DISCUSSION:

- Current Board Member situation of who can and cannot be nominated
- Tom Hook and Ben Whipple cannot be nominated until 2012
- There will be three: Loren Leman, Dave Perry and Chuck Schaap whose terms will end in 2011
- Adam Puckett could not sign the InterAct doctrinal statement and will not be on this year's ballot for election as previously recommended @ the Feb 2010 Board Meeting
- Our desire is to find men serve on the Board with a knowledge of InterAct history, from the host culture working in the market place, an Accounted, an Attorney and a Theologian
- Names submitted: Gale Van Diest, Jack Teeter, Grant Morrison, Paul Gionet, Jay Weedle, Stan Gillespie, Nick Ringger, Jared Palmer, Was Mute, James Walsh, Craig Swartz, Curtis Ivanof, Rick Cornfield, Joseph Leman, Mike Matthews, Don Kashevanoff Dwayne King, and check with Nadie Gillespie for other men whom she might suggest.
- We need to have five men nominated for the next two years to cover the empty board seats to maintain a good level of board population

PRIORITY:

- Host culture men to serve: Alaska and Russian
- Men with history of InterAct
- A CPA
- A Lawyer

CLOSING PRAYER: Sheldon Penner

RESPECTFULLY SUBMITTED BY: Doug Prins