

InterAct Ministries

Nominating & Review Committee Meeting

February 5, 2010

Present: Claus, Prins, Penner, Prigodich

1. The min of previous meeting were read and approved
2. Made note that 7 (more the half) of the board is being evaluated the end of 2011. 3 have reached their term limit
3. Consider Gary Bumbelow as a future board member
4. There will be 2 empty spots in 2011 on the board business and Legal
There will be 3 terms who will end in 2011 who are not renewable Host Culture, Human Recourses, and Business
Would like to get on a cycle of replacing 4 people per year
Get up to 13 board members in next 2 years
5. Need 5 names for committee meeting next year
6. Ask for names from other board members
7. Talked to two references about Adam Puckett and reference gave high marks to Adam
8. Adam Puckett was recommend by committee for board
9. Recommend that have representation from each of the fields that we serve and invite at least one women
Example would be a women who is involved in women ministry
10. 4 members up for 2nd term renewal Prins, Claus, Prigodich, Breshears all recommend unanimously