

InterAct, Inc.  
Nominating Committee - July 31, 2011

Meeting called to order by Chairman, Sheldon Penner - 4:48 pm.  
Prayer by Doug Prins

Present: Chairman Sheldon Penner, Dale Smith, Huron Claus, Doug Prins,  
Ray Prigodich, Andy Baxter, Dave Perry

Minutes of previous meeting read and approved

Discussion re: potential Board members

- Tom Steffen – Head of Doc. of Missions at Biola/Talbot
- Al Strawn – General manager of a credit union in Palmer; Lazy Mtn. Bible Ch.
- Tom Lehe – Financial manager with Waddell-Reed
- Ken Baker – Attorney
- Stan Gillespie – has InterAct background (Bible Camp)
- Ted Franke - Victory Ministries in AK
- Tom Dupee - Alaska Native, Grace Bible Church
- Danny Davidson – Christian Pilots Association in AK
- Wasillie Mute – Alaska Native pastor
- Jim Goertz – Business man, former member
- Ben Whipple – Attorney, former Board member
- Wes Tegeler – CPA, former Board member
- Chuck Obendorf – CPA in Alaska, former Board member
- Dwayne King – SEND in Alaska
- John Davis – KSRM radio Kenai
- Kenny Jackson – 1<sup>st</sup> Nations (Cree), Canadian
- Phil Rhoades – Disaster relief pastoral care
- Daryl Kroeker – Missions pastor,
- Dave Bedford – Businessman, Board member of IA Canada

Committee affirmed the following:

- Huron advised: Seek men who are team workers
- Ask Thomas Slawson for recommendations for Russian field connections
- Get input from Canadians for potential InterAct Inc. Board members

Penner exhorted the Committee to give thought over the coming months to the materials he sent us on Board Development, with a view to implementing some of the principles and practices.

Meeting adjourned with prayer led by Baxter 6:35 pm

Respectfully submitted, Andy Baxter, recorder