

August 2012 Nominating Committee minutes

Members present: Sheldon Penner, Huron Claus, Ray Prigodich, Doug Prins, and Dale Smith

Opened in Prayer

Report from Dale for board members

Hugh Grant – Yes and has completed questionnaire

Dave Perry – yes

Loren Leman – Keep his name on the list but ask him later

Wasillie or Was Mute – Hesitant

Ken Jackson - Yes but with question Dale

Randy Jackson – Would be a good choice

“Randy is a good Bible teacher” Huron

Bill Twichell– A lawyer who has been approached and Dale is meeting with him next week. He has involvement with Interact as he is a self supporting member of Interact who helps out-occasionally with member care.

Nominating committee recommendations:

Bill Twichell for a board seat. Recommends that Dale ask him this next week when he is going to be staying with him and if he says yes will start on the next cycle.

Kene (or Ken) Jackson – a good choice for Canada Board

Randy Jackson – continue a relationship with him

Looking ahead at the rotation schedule three would be a good number for 2013 and beyond.

Future prospects that Dale should start talking with

Chris Gates –Business man from Palmer member of Lazy Mountain Bible Church

Al Strawn – (Credit union CEO from Palmer) member of Lazy Mountain Bible Church

Dave Eller – from Wasilla Nephew -in-law of Doug Prins

Not to recommend staff member for board seat as field directors are now part of meeting

Dale has informal new board member orientation. Is working getting a formal packet put together

Discussion of Vice Chair to Chairmanship – tabled for future discussion. By-law needs to be followed in regard to these positions. State needs to be in position for 3 year term.

Dale closed in prayer

Meeting Adjourned