

February 2012 nominating committee

Dale Smith opened in prayer

Minutes of previous meeting were reviewed and approved.

Discussion of potential board members were reviewed and Dale made the following recommendations:

Hugh Grant

Dave Perry

Loren Leman      Alternate: Waslie Mute or Ken Jackson

to be presented to the full board for action.

It was agreed to go back to the full board and consider the amount of board members for a functional board. The recommendation was nine.

Recommend that we come up with a new board orientation manual.

Discussion on a transition of Vice Chairman to the Chairmanship was made and encouraged to be tabled for further discussion.

Closed in prayer by Doug Prins

Huron Claus

Christian Hope Indian Eskimo Fellowship