

Nominating & Review Committee Meeting Report
August 2, 2013

Members Present: Sheldon Penner, Huron Claus, Ray Prigodich, and Dale Smith

Meeting opened in prayer by Dale Smith

Looked at vacancies that were going to need to be filled in next two years. This year 3 members leaving board next year 2 members leaving board. The goal is to keep the board between 8-11 members so we need to be actively cultivating new members.

Reviews 4 phases of recruitment from last meeting

- ✓ Cultivation
- ✓ Recruitment
- ✓ Orientation
- ✓ Engagement

Reviewed members that were in each stage

Cultivation

- ❖ Don Shugak Anchorage New Life Fellowship – Dale is talking to him still waiting to see direction of Interact Alaska before making decision
- ❖ David Eller – PK, Retired Police officer, Edward Jones
- ❖ James Dirksen – Director, Business development at Symantec (Friend of Thomas Slawson)
- ❖ Mike Ware – Business man from Beaverton area
- ❖ Someone from Alaska Bible College
- ❖ Diane is making trip through Central US will be talking to donors and will be keeping looking for potential board members
- ❖ Look at 100-200 biggest donors to Interact for potential board members

Recruitment Stage – Ask the following people to come on the board

- ❖ Chuck Schaap – former board member business man
- ❖ Andy Baxter- Pastor from Portland (Currently on last term of Canadian board)
- ❖ Jim Goertz – Business owner form Alberta (former board member)
- ❖ Darryl Kroeker – Mission pastor from Vancouver BC (former board member)

Orientation – Recommend for board approval

- ❖ Randy Jackson – Native lawyer
- ❖ Gerry Breshears – has agreed to serve one more year

Talked about making recommendations for board leadership positions

Huron Claus and Ray Prigodich were asked if they would like to come back to board after there one year off and they both agreed.

Meeting closed in prayer by Ray Prigodich