

**Nominating & Review Committee
InterAct Ministries, Inc.**

Minutes
August 1, 2014

Members: Sheldon Penner (chair), Hugh Grant, Bill Twichell, Dale Smith (ex-officio), Gerry Breshears (ex-officio)

We reviewed and accepted the minutes from the February 2014 meeting.

Gerry Breshears and Sheldon Penner are rotating off the board.

Dale presented the current on-coming board members: Chuck Schaap, Huron Claus, Ray Prigodich, Gale Van Diest, Mike Matthews,

The board prospect pipeline:

Pre-cultivation: Jack Cranford (Servant Wings), James Dirkson, Dave Dahms (Lazy Mountain Bible), Dan Jarrell (Change Point), Dave Hopkins

Cultivation: Mike Ware, Jim Goertz, Nick Ringger (ABC), Brian Headdings (Victory Ministries), Keith Lauwers, Daryl Kroeker, Don Shugak, Loren Leman, Harry Hafford, Chuck Schaap, Andy Baxter, Al Strawn,

Not now: Don Shugak, David Eller, Harry Hafford

Board Officers and Committees:

Chair: Bill Twichell

Vice Chair: Mike Matthews

Secretary: Ray Prigodich

Treasurer: Gale Van Diest

Nominating & Review Committee

Hugh Grant (chair), Randy Jackson, Ray Prigodich, Bill Twichell (ex-officio), Dale Smith (ex-officio),

Finance & Audit Committee

Gale Van Diest (chair), Dave Perry, Chuck Schaap, Bill Twichell (ex-officio), Dale Smith (ex-officio)

Respectfully Submitted

Gerry Breshears