

InterAct Ministries, Inc.  
Nominating Committee  
February 6, 2014  
5 PM

Members present: Dale Smith, Hugh Grant, Sheldon Penner, William Twichell, and Gerry Breshears by phone

Reviewed and accepted minutes from last meeting

Dale had created report of status of potential board members and where he was in various stages

The following members service will end this year: Penner, Breshears

The following members have reached the end of their 3 year term and have agreed to stay on the board: Van Diest, and Matthews

In order to get our board numbers up we recommend that the nominating committee bring 3-4 new names each year

The following names are in various stages of courtship (Dale is meeting with them to gauge interest and seeing if we match)

- Jim Goertz
- Loren Leman
- Andy Baxter - Andy has said he is not able to let his name stand at this time.
- Mike Ware
- Jack Cranford
- James Dirkesen
- Nick Ringger (Alaska Bible College)
- Harry Hafford
- Keith Lauwers
- Brian Headdings (Victory Bible Camp)
- Darryl Kroecker

The following new people have agreed to serve

- Chuck Schaap
- Al Strawn (has shown a willingness but has not yet officially said "yes." We recommend that Dale ask him.)
- Huron Claus
- Ray Prigodich

The Nomination Committee is always open to names and people who might be interested in serving on the board. Please contact Dale or a member of the nominating committee with those names

The following names are the official names we recommend:

Chuck Schaap  
Huron Claus  
Ray Prigodich  
Gale Van Diest  
Mike Matthews  
Al Strawn (if he agrees)