

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

Minutes

February 2, 2017

Auburn, WA

Members present: **Hugh Grant**, Randy Jackson, Mike Matthews, Dave Perry, Dale Smith (ex officio),

Members absent: Huron Claus, Bill Twichell (ex officio)

- Chairman Grant opened in prayer at 4:10pm.
- Chairman Grant read a paper by Jud Wilhite.
- MSC to approve the July 29, 2016 minutes with the correction that Mike Hendrick's name was not brought forward as a prospective board member.
- It was noted that no action was taken the sub-committee that was formed to draft board policy regarding board qualifications, interview, selection, and vetting of new board members (Bill Twichell, Randy Jackson, Mike Matthews, and Dale Smith).
- Reviewed Vacancies Chart
  - It was recommended that all viable prospective board names from past meetings be noted for future meetings
- MSC to recommend the following names be brought to the board approval to advance for staff vote at the 2017 Annual Meeting (September 12, 2017 in cyber form).
  - Huron Claus
  - Ray Progodich
  - Chuck Schaap
  - Al Strawn
  - Jack Teeter
- Dale Smith will talk to Jack Cranford on Thursday regarding possible board service.
- The meeting was adjourned at 5:50pm by Chairman Grant

Respectfully submitted by committee member Dale Smith