

InterAct Ministries, Inc. Nominating and Review Committee

Minutes July 28, 2017 Palmer, AK

Members: Hugh Grant (chair), Huron Claus, Randy Jackson, Mike Matthews, Dave Perry, Bill Twichell (ex officio), Dale Smith (ex officio)

1. Approved previous minutes from February 2, 2017
2. Recommend officer appointments as follows:
 - Chair: Randy Jackson
 - Vice Chair: Chuck Schaap
 - Secretary: Huron Claus
 - Treasurer: Al Strawn
3. Recommend committee members

Finance and Audit Committee

Committee chair: Al Strawn

Ray Prigodich

Chuck Schaap

Noted ex officio members

Schweitz as Finance Director

Smith as Executive Director

Twichell as Board Chair

Nominating & Review:

Committee chair: Hugh Grant

Huron Claus

Randy Jackson

Dave Perry

Jack Teeter

Noted ex officio members

Smith as executive director

Twichell as board chair

Hugh Grant will invite Jack Cranford to meet committee members at the February meeting as a prospective board member.

Respectfully submitted by Dave Perry