

Nominating & Review Committee Meeting

PDX Clarion Hotel

August 4, 2018

1. Members present were Chairman Hugh Grant, David Perry, Randy Jackson (ex officio), Dale Smith (ex officio)
2. Meeting began with prayer at 7:13 pm
3. Hugh shared devotional thought Jeremiah 6:16
4. Previous minutes were read and approved
5. Recommend following slate of board officers
 - a. Chair – Jackson
 - b. Vice chairman – Schaap
 - c. Secretary – Prigodich
 - d. Treasurer – Schaap
6. Recommend members of Finance & Audit Committee
 - a. Chair – Chuck Schaap
 - b. Ray Prigodich
 - c. Daryl Kroeker
 - d. Randy Jackson (ex officio)
 - e. Karen Schweitz (ex officio)
 - f. Dale Smith (ex officio)
7. Recommend members of Nominating & Review Committee
 - a. Chair – Jack Teeter
 - b. Huron Claus
 - c. Mike Matthews
 - d. Randy Jackson (ex officio)
 - e. Dale Smith (ex officio)
8. Recommend the following elements for a vetting process for new board members
 - i. Two board members (or one present and one former board), know and recommend the candidate
 - ii. Candidate satisfactorily completes interview form
 - iii. The entire board reads the interview form and recommends the candidate
 - iv. The candidate's name is advanced for a member ratification vote
9. Recommend Gale Van Diest's name be advanced for board service beginning Jan 1, 2019
10. Recommend not move forward with Jack Cranford for board service.
11. Jack Teeter closed in prayer at 8:32 pm.

Recorder – Dale Smith