

Nominating & Review Committee Meeting Minutes

Country Inn and Suites Airport

Portland, OR

July 26, 2019

1. Members present were **Chairman Jack Teeter**, Mike Matthews, Chuck Schapp (ex officio as acting board chairman), Dale Smith (ex officio as executive director)
2. Meeting began with prayer at 7:29 pm
3. Meeting opened with prayer by Jack Teeter
4. Previous minutes were read and approved. MSC.
5. Recommend following slate of board officers. MSC.
 - a. Chair – 1.Kroeker 2.Matthews? (Daryl will be asked first. If he declines Mike will accept.)
 - b. Vice chairman – 1. Matthews 2.Kroeker? (Whichever is not chairman)
 - c. Secretary – Prigodich
 - d. Treasurer – Schaap
6. Recommend members of Finance & Audit Committee. MSC.
 - a. Chair – Schaap
 - b. Ray Prigodich
 - c. Gale Van Diest
 - d. Kroeker or Matthews (ex officio as chair) (Whichever is board chair)
 - e. Mike Hubbard (ex officio as finance director)
 - f. Dale Smith (ex officio as executive director)
7. Recommend members of Nominating & Review Committee. MSC.
 - a. Chair – Jack Teeter
 - b. Dave Perry
 - c. Matthews or Kroeker (whichever is not chair)
 - d. Kroeker or Matthews (ex officio as chair) (whichever is board chair)
 - e. Dale Smith (ex officio as executive director)
8. Recommend the following elements for a vetting process for new board members. MSC.
 - i. Any board member can recommended names to the N&R committee
 - ii. N&R recommends advancement
 - iii. Board recommends advancement
 - iv. Contact by someone from the N&R committee
 - v. Candidate satisfactorily completes interview form
 - vi. Interview by someone from N&R committee
 - vii. The entire board reads the interview form and hears the interview synopsis.
Decision made to recommend action regarding candidate.
 - viii. The candidate's name is advanced for a member ratification vote
9. Recommend adding the following questions to the current board vetting questionnaire. MSC.
 - a. Have you ever served on a governance board?
 - b. Why would you want to serve on this board?
 - c. What do you understand a governance board to do?
 - d. What strengths would you bring to this board?

- e. What is your interest in world missions?
 - f. What is your involvement in evangelism, discipleship and missions?
10. Recommend pursuing the following names:
- a. Emerson Falls? (Jack to pursue)
 - b. President ABC Dave Ley (Mike to pursue)
 - c. Kenai Bible Church - Vance Wonser (Mike to pursue)
 - d. Soldatna Bible Chapel – John Rysdyk (Mike to pursue)
 - e. Cam Arensen (Dale to pursue)
 - f. Gerry Breshears (Dale to pursue)
11. Meeting closed at 9:54pm

Recorder – Dale Smith