

InterAct Ministries, Inc. Nominating and Review Committee

Agenda

January 30, 2020

Corbett, OR

Members: **Jack Teeter**, Mike Matthews, Daryl Kroeker (ex officio), Dale Smith (ex officio)

Huron Claus

- Jack Teeter opened in prayer at 6:56 pm.
- MSC to accept July 26, 2019, N&R minutes are presented.
- Names brought forward at last meeting and status:
 - Emerson Falls – contacted by Jack Teeter – waiting confirmation of interest
 - Dave Ley (President Alaska Bible College) – contacted by Mike Matthews and interviewed by Mike and Dale – interested in moving forward
 - Vance Wonser (Kenai Bible Church) – Mike pursued – not interested
 - John Rysdyk (Soldatna Bible Chapel – not contacted
 - Cam Arensen – Dale contacted – declined
 - Gerry Breshears – Dale to pursue – continue pursuit relationally
- Dale to send questions from current board questionnaire to Daryl K. to consolidate with six questions from July 26, 2019, N&R minutes.
- Review Vacancies Chart
 - Minimum of three names needed
 - Recommend Jack Teeter for second term
 - Recommend Dave Perry for first term (again)
 - Recommend Randy Jackson for first term (again)
 - Recommend Dave Ley for first term
 - Recommend Emerson Falls for first term
 - Other names suggested for future consideration
 - Joel Zabaronoski (worked with Huron on Pine Ridge Reserve)
 - Mark Custalow (Southern Baptist Native American in Virginia)
 - Mark Canner (Great Northern University, Spokane, Russian speaker and teacher with Russia experience)
 - David Beine (Great Northern University, Spokane, Intercultural Studies department and Native Studies)

- MSC to advance the following names to the board for approval and advancement for staff vote at InterAct Ministries, Inc.'s Annual Meeting on September 15, 2020:
 - Dave Perry for first term (again)(technically already advanced by the board in February 2019)
 - Jack Teeter for second term
 - Randy Jackson for first term (again)
 - Dave Ley for first term
 - Emerson Falls for first term

Meeting adjourned at 8:36 pm.

Minutes taken by Dale Smith