

InterAct Ministries Inc, Nominating and Review Committee
Meeting Minutes - September 15, 2023
Palmer, Alaska

Members: Dave Perry (Chair), Huron Claus, Jack Teeter, Daryl Kroeker (ex officio), Dale Smith (ex officio)

Absent: Mike Matthews

1. Opened in Prayer
2. MSC to approve the minutes of the Nominating Committee of March 2, 2023.
3. MSC to recommend to the Board the following officers for 2024:
 - Chair: Daryl Kroeker
 - Vice Chair: Dave Perry
 - Secretary: Ray Prigodich
 - Treasurer: Chuck Schaap
4. MSC to recommend to the Board the following be the Finance and Audit Committee for 2024:
 - Chair: Chuck Schaap (Treasurer)
 - Board Member: Randy Jackson
 - Board Member: Ray Prigodich
 - Ex officio:
 - Mike Hubbard (Finance Director)
 - Dale Smith (Executive Director)
 - Daryl Kroeker (Board Chair)
5. MSC to recommend to the Board the following to the Nominating & Review Committee for 2024:
 - Chair: Dave Perry (Vice Chairman)
 - Board Member: Huron Claus
 - Board Member: Bill Twitchell
 - Ex officio:
 - Dale Smith (Executive Director)
 - Daryl Kroeker (Board Chair)
 - Peter Rogers will be invited to attend the meetings of this committee.
6. Board Members Approved to begin terms in 2024:
 - Randy Jackson
 - Dave Perry
 - Peter Rogers
 - Bill Twitchell
 - George Schultz
7. Potential New Board Members:
 - Mark Mowery is very interested in being a Board Member.
 - Cal Dunham - Alaska
 - Dr. Emerson Falls – Oklahoma
 - Ben Smith – Bonnyville, Alberta
 - Dan Teeter – Everett, Washington
 - John Leo – North Spokane
 - Derek Zerk - Missions Pastor – Anchorage Grace Church?
 - Randy Karlberg - Alaska

- Jamey Peters – Lazy Mountain Bible Church, Alaska

8. Meeting Adjourned and Closed in Prayer.

Minutes taken by Daryl Kroeker