



## Minutes

**CPFI Annual Business Meeting, Friday June 1, 2018**

**BonClarcken Conference Center**

**Flat Rock, North Carolina**

### **Opening Remarks, Updates and Prayer:**

The annual business meeting of Christian Pharmacists Fellowship International was called to order by President Jeff Copeland at 4:21 PM in the Mike and Lib Patrick Conference Room. Member Luigi DeBoni offered the opening invocation.

President Copeland expressed his thanks to outgoing officers and board members Greg Carlson, Jordan Daniel, Susan Lutz, and Gene Erb for their service. All members in attendance were welcomed. He then gave special recognition to new members attending this meeting, Stacy Cody and Daniel Mansour.

### **Roll Call and approval of minutes:**

M/S/C (Erb/ Allhands) to suspend the reading of the minutes from the June 2017 annual business meeting. Minutes were approved.

### **Election of Officers and Directors:**

Candidates for office included:

Secretary – Michael Merrick

Treasurer – Dan Spadaro

Board members – Jeff Bates, Greg Carlson, Nancy Stoehr and Kelly Zentz (two to be elected).

Nominees were invited to introduce themselves and speak briefly about their interest in serving. Those speaking were Michael Merrick, Jeff Bates, and Greg Carlson. Candidates Dan Spadaro, Kelly Zentz, and Nancy Stoehr were not available. (CVs and statements of interest for all candidates had been available throughout the conference for anyone wishing to review them.)

Ballots were distributed.

### **New Business:**

President Copeland introduced the “Netflix of CPFI” program, Right Now Media, which is planned for a fall 2018 rollout. Members were encouraged to consider utilizing it as part of their membership benefits.

The annual conference committee provided information regarding the 2019 conference, to be held in Myrtle Beach, South Carolina at the DoubleTree Resort by Hilton (formerly Springmaid Beach Resort.) Dates are May 22 through May 25. Location and dates for the 2020 conference are yet to be finalized.

### **Special reports and/or addresses:**

Executive Director Ron Herman provided an update and information regarding the upgrade on Memberclicks. He explained the new features and enhancements to the program and encouraged members to become more familiar with all it has to offer.

Silent Auction chairperson Susan Lutz expressed the committee's appreciation for everyone's participation at this year's silent auction. She thanked all those providing auction items as well as the many bidders who helped make the auction a success. Results will be available before the end of the conference. She reminded everyone that proceeds will be given to the student chapters for the Hands and Feet grants and to the CPFI chapter in Democratic Republic of Congo.

Joy Greene reminded members that T-shirts which they ordered should be picked up and paid for before conference end.

### **Announcements:**

Results of the election were reported by President Copeland.

Secretary – Michael Merrick; Treasurer – Dan Spadaro; Board members – Jeff Bates, Greg Carlson.

### **Benediction:**

Keith Allhands offered the closing benediction.

### **Adjournment:**

Meeting adjourned at 4:55 PM.

Respectfully and prayerfully submitted,

Susan Lutz, Secretary