



## **Agenda - CPFI June Board Meeting**

**Date:** June 5, 2013

**Time:** 6:30 pm to 8:30 pm

**Date:** June 6, 2013

**Time:** 8:30 am to 12:30 pm (12:45 if necessary)

**Location:** Jean White Conference Room/Founders Hall

*June 5, 2013*

### **Opening Comments**

- Call the meeting to order – President, **Fred Eckel – 6:30 pm**
- Devotional and Opening Prayer - **Fred Eckel**

### **Old Business**

- Roll Call and Approval of Minutes – Secretary, **Susan Lutz – 6:45 pm**
- Vanguard investment accounts – Treasurer, **Greg Carlson – 6:55 pm**
- Strategic plan update – **Fred Eckel – 7:15 pm**
- Student chapter structure – NSC Chair, **Daniel Wilson – 7:30 pm**
- Future annual conferences – Co-Chair, **Herb Hames**, Co-Chair **Keith Allhands – 8:00 pm**

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### **Old Business (cont.)**

- Discussion – CPFI Bylaws - Article VI, Section 5 – filing Tom Robertson's position – Chair, **Mark Johnson - 8:30 am**
- Bylaws Committee update – **Mark Johnson** and co-chair, **Gene Lutz – 9:00 am**
- Break – **9:45 am**
- Role of CPFI Administrative Director – **Fred Eckel – 10:00 am**
- Discussion - collaboration with CMDA – **10:30 am**

### **New Business**

- Appoint replacement for Tom Robertson – **11:30 am**
- Continuing Education Credit – **Clarence Gissendanner – 11:40 am**
- Letter from Roger Bellas concerning future CPFI meetings in Colorado – **Keith Allhands – 12:00 noon**
- Consent agenda acceptance of officer and committee reports – **12:15 pm**

### **Concluding Comments**

- Closing Comments – **Fred Eckel – 12:20 pm**
- Closing Prayer