



## **Agenda - CPFI Fall Board Meeting**

**Date:** November 7, 2013

**Time:** 8:30 am to 3:00 pm

**Location:** Southeast Christian Church, **Rm # ED230-240**

### **Opening Comments (8:00 a.m. to 8:15 a.m.)**

- Call the meeting to order – President, **Fred Eckel**
- Devotional and Opening Prayer - **Gene Lutz**

### **Board Discussion (8:15 a.m. to 10:00 a.m.)**

- Initiatives for collaborating with CMDA
  - Ethics/legislative
  - Student chapters
  - Events

### **Break (10:00 a.m. to 10:15 a.m.)**

### **Board Discussion (continue CMDA discussion 10:15 to 10:45)**

### **Board Discussion (10:45 a.m. to 12:00 p.m.)**

- Finance - **Greg Carlson**
  - Update on fundraising efforts/ideas
    - The 1% Group
    - Planned giving
    - Exhibitors at annual conference
    - Sponsors for annual conference (i.e. coffee breaks, ice cream social, audio/visual, banquet)
    - Boosters.com (selling CPFI t-shirts to students and professionals)
- Discussion
  - Type of funding for CPFI's ministry and operations

**Working lunch (12:00 noon to 12:45 p.m.)**

- CPFI spouses will bring lunch in for Board
- Guest Speaker Presentation – **Ron Beck**, Philanthrocorp (12:00 noon to 12:30 p.m.)
- Q&A (12:30 p.m. to 12:45 p.m.)

**Board Discussion (12:45 a.m. to 1:15 a.m.)**

- Any updates from committees
- Update from NSC

**Board Discussion (1:15 p.m. to 2:30 p.m.)**

- What role, if any, should CPFI play in sponsoring CE at the 2014 GMHC?
- Responsibilities of a member of the CPFI Board
- Responsibilities of the Administrative Director
- Married couples serving concurrently on the CPFI Board (*joined by **Mark Johnson** dialing in to GoToMeeting after 2 pm EST*)

**Items for Board Approval (2:30 p.m. to 2:45 p.m.)**

- Job description for Board members
- Job description for Administrative Director
- 2014 Budget

**Concluding Comments (2:45 p.m. to 3:00 p.m.)**

- Closing Comments – **Fred Eckel**
- Closing Prayer – **Ron Herman**