



**Christian Pharmacists
Fellowship International**

Serving Christ and the World Through Pharmacy

Agenda - CPFI Fall Board Meeting

Date: November 6, 2014

Time: 8:30 am to 2:00 pm

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

Opening Comments (8:30 a.m. to 8:45 a.m.)

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

Board Discussion (8:45 a.m. to 10:00 a.m.)

- Board Discussion/Action CMDA Ethics Statement

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

Board Discussion (10:15 to through lunch)

- Report on 3rd quarter financials, cost of move to Bristol, and fundraising – **Greg Carlson**
- Membership drive; should we promote membership differently now that we are working more closely with CMDA– **Sue Hussar**
- Administrative Director's report on move and transition to Bristol office – **Nena Lindrose**
- 2016 Annual Meeting location; pharmacy sessions at CMDA 2016 meeting – **Herb Hames**
- Christianity & Pharmacy – future and direction

Working Lunch (12 noon to 12:30 p.m.)

Board Discussion (12:30 p.m. to 1:00 p.m.)

- Impact of new Board structure (how do we insure representation of age, gender, etc., on the Board now that we have reduced the size of the Board?)

Board Discussion (1:00 p.m. to 1:30 p.m.)

- Any updates from committees
- Update from NSC

Other Business and Items for Board Approval (1:30 p.m. to 1:45 p.m.)

Concluding Comments (1:45 p.m. to 2:00 p.m.)

- Closing Comments – **Fred Eckel**
- Closing Prayer – **John Cowley**