



CPFI 2017 Annual Board Meeting Agenda

Date: Thursday, November 9, 2017

Time: 8:30 am to 3:00 pm

Location: Southeast Christian Church, Room ED 230/240

Opening comments and updates

- Call the meeting to order and opening remarks - President **Jeff Copeland** (8:30 am)
- Opening Prayer and Devotion – **Gene Erb**
- Roll Call and Approval of November 2016 Minutes - Secretary **Susan Lutz**
- 2018 and 2019 Annual Conference - **Keith Allhands** (9:15 am)
- Finance/Fundraising - Treasurer **Greg Carlson and Gene Erb** (9:45 am)
- Marketing - **Jordan Daniel**
- Publications - **Nena Lindrose** for Editor **Mary Ferrill** (10:15 am)
- Break (10:15 am)
- Membership – **Daniel Wilson** (10:30 am)
 - Lifetime membership
 - International pharmacist member guidelines
- Student chapters and student membership - **Daniel Wilson**
- Memberclicks upgrade report – Executive Director, **Ron Herman** and **Nena Lindrose**
- Lunch – CPFI will buy lunch for Board members at café (12 noon)
- Re-open meeting with prayer – **Jordan Daniel (invited)**
- AACP/CPFI Prayer Breakfast report – **Mark Johnson**
- Update on prayer committee – Immediate Past President **Fred Eckel**
- Update on tangible items for sale – **Joy Greene**

Board Discussion

- Do we want to look into having a prayer breakfast at ASHP? (Henri Manasse, past CEO was at CPFI Prayer breakfast at AACP in Nashville - <http://www.spoke.com/people/henri-manasse-3e1429c09e597c100347d0a9>.)
- Will the Board give President Copeland permission to sign CPFI on to Right of Conscious cases when CMDA invites CPFI to sign on?
- President's fundraising letter.
- Do we want to publicize our signing on to legal briefs to our membership?
- Do we want to make it a requirement for student chapter members to also join CPFI national?
- Do we go back to giving late membership renewals one year from the date of their late renewal?
- Minimum requirements for BOD and Chair positions.
- Suggestions for identifying someone to design a new table display and brochure.
- Staff salary review by Board (administrative director not present)
- Assign time slots for volunteers for exhibit booth and Meet & Greet.

Motions to approve

Concluding remarks – **Jeff Copeland**

Closing prayer – **Fred Eckel**