



CPFI 2019 Fall Board Meeting Agenda

Date: Thursday, November 7, 2019

Time: 8:30 AM to 3:30 PM

Location: Southeast Christian Church, Rm 230/240 Main Bldg. Ed

Opening comments and updates

- Call the meeting to order and opening remarks - President **Jeff Copeland** (8:30 AM)
- Opening Prayer and Devotion – **Fred Eckel** (8:40 AM)
- Roll Call and Approval of Minutes – **Susan Lutz** for Secretary **Michael Merrick** (9:00 AM)
- 2020 & 2021 Annual Conference update– **Herb Hames & Keith Allhands** (9:10 AM)
 - 2020 Program – **Jeff Bates**
 - Discuss location options for 2022 – **Herb Hames & Keith Allhands**
- Prayer Committee – Immediate past President **Fred Eckel** (9:30 AM)
 - Discuss structure of CPFI’s prayer activities
- Finance/Fundraising - Treasurer **Dan Spadaro** (10:00 AM)
 - 2020 proposed budget
 - Update on dissolution of Student Scholarship Committee
- Board members sign up to work at CPFI exhibit booth
- Board members sign up for 2020 Faith Script messages
- Break (10:30 AM)
- Prayer – **Susie Kim**
- 2019 CPFI Prayer Breakfast at ASHP Mid-Year – **Susie Kim & Jeff Copeland** (10:45 AM)
- CPFI position statements and Fred’s e-mails with Steve Halstead – **Fred Eckel** (11:00 AM)
- Membership - Vice President **Greg Carlson** (11:30 AM)
 - Update the Board on items from summer 2019 agenda listed below:
 - Discuss transition procedure and support from Daniel Wilson to new Vice President
 - Procedures for follow-up and outreach for sign-in sheets we receive from CPFI events
 - Review Membership Committee members and discuss possible changes
- Student Ministries – **Tristram Ford and Susie Kim** (11:50 AM)
 - Update the Board of the transition in leadership and current activities of NSC and the Student Chapter Advisory Committee.
 - Update the Board on how the activities were divided
- Prayer and blessing – **Keith Allhands**
- Lunch (12:15 PM) (*Pick up lunch from church café and meet back in board room. CPFI will cover the cost.*)

Board Discussion /New business (afternoon session)

- Prayer – **Gene Lutz**
- Board discussion – **Jeff Copeland and Past Presidents**

Motions to approve

Concluding remarks and prayer – Jeff Copeland