



## **CPFI 2020 Fall Virtual Board Meeting Agenda**

**(revised on 11/5/20)**

Date: Thursday, November 12, 2020

Time: 9:00 AM ET to 2:00 PM ET

Location: Zoom (login instructions sent out)

### **Opening comments and updates (9:00 AM ET)**

- Call the meeting to order and opening remarks - President **Jeff Copeland**
- Devotion and Prayer – **Dawn Battise**
- Roll call – Secretary **Dawn Battise**
- Approve minutes - **Dawn Battise**

### **Committee Reports and Discussion (9:30 AM)**

- Update from students – Student Representative **Joy Nwoke**
- Finance Committee – Treasurer **Dan Spadaro**

### **Break (10:30 AM)**

#### **Prayer – Kellie Zentz**

- Annual Meeting Committee - Co-chairs **Herb Hames** and **Keith Allhands**
  - Committee will put forth their suggestion for the 2023 venue
  - Discuss any challenges, ideas, suggestions for 2021 meeting
  - 2021 Silent auction – **Susan Lutz**
- Education Affairs – **Jeff Bates**
  - Update on program, speakers, praise & worship

#### **Prayer - Gene Erb**

#### **Lunch Break (12:30 PM)**

#### **Prayer - Dan Spadaro**

- Membership Committee – Vice President **Greg Carlson**
- Update from Prayer Committee – Chair **Fred Eckel**

### **Motions to approve**

### **Concluding remarks and prayer – Jeff Copeland (2:00 PM)**