



## CPFI 2023 Fall Board Meeting – Agenda

Friday, November 17, 2023  
9:30 am to 3:30 pm ET  
Location: Via Zoom

### Opening comments and updates (9:30 am ET)

- Call the meeting to order and opening remarks – **President** Jeffrey T. Copeland
- Devotion and Prayer - **Director Emeritus** Fred M. Eckel
- Roll call - **Secretary** Dawn Battise
- Approve minutes - Dawn Battise

### Nominations Committee

- Report on the elections and process/student elections - Dawn Battise
- Discuss procedures in the event of a tie vote
- Discuss student process for electing the National Student Council Chairperson & Chairperson Elect
  - Challenges with NSC chair being a P-4

### Finance

- Report on finances and investments - **Treasurer** Jordan T. Daniel

### Break (10:50 am ET - 11:00 am ET)

### Prayer – Director Ludmilla P. (Lucy) Malmberg

### Membership/Marketing

- Report on membership and marketing – **Vice President** Marjorie D. Hayes

### Annual Meeting

- Committee's recommendation for the 2025 and 2026 venue - **Director** Keith W. Allhands
- Update on livestreaming CE sessions at the 2024 annual meeting – **Director** Jeffrey A. Bates
- Identifying new leaders for spouses meeting at annual meeting
- Providing child care at annual meeting

### Prayer – Director Daniel C. Spadaro

### Lunch (Noon ET - 30 min)

### Prayer – Director Jill M. Boone

### Student Chapters

- Update on student chapter activities – **Student Representative** Nguyen (ND) Nguyen

### Board Discussion

- Questions regarding Code of Conduct from students and universities
- Board oversight of student ministries to work with Administrative Director
- Increase student membership dues to offset postage increase for membership packets
- Student elections on-line to include students who cannot attend the meeting
- Any additional Board Discussion

### Closing Remarks and Prayer – President Copeland