



Nominations Committee Report June 3, 2015

Following last year's outstanding turnout of members willing to be nominated and serve on the CPFI Board of Directors, it was a big surprise this year to have an amazingly small number submit their names.

This year completes the move to the smaller Board, and the election will be for TWO members for a one-year term and TWO members for a three-year term.

On March 3, 2015, a letter was sent to current Board members whose terms expire with this annual conference. All declined to seek re-election. Under the new By-Laws, they are eligible to run again.

On April 1, an e-blast was sent to all members with a call for nominations. A May 10th deadline was given, to allow time for anyone interested to prayerfully consider the call, prepare or update CVs and resumes, and prepare a statement of interest in serving. We received only one response to this e-blast plus one letter recommending two members for consideration. Both of these members were contacted, with one member forwarding the paperwork to seek election.

Additional e-blasts were sent more recently as a reminder of the May 10 deadline. One additional letter was sent to contact another recommended individual. A statement was included that indicated that in the event that a large number of members wished to be considered, the committee might find it necessary to "review and reduce." This did not occur!

As of May 27, we have four nominees for the four positions. They are : Jordan Daniel, Gene Erb, Cortney Mospan, and Joy Greene. Both Cortney and Joy have indicated their desire to be slated for the one-year term.

Both the Vice President and President are also up for election this year. Fred Eckel has indicated he is willing to serve again as President. Gene Lutz and Jeff Copeland have submitted their CVs and statements of interest in being nominated for Vice President, as Sue Hussar has indicated that, due to Dan's current illness, it would be best not to seek re-election.

A ballot is prepared listing those candidates as noted above. The By-Laws allow for nominations from the floor.

A notebook has been prepared containing all candidate statements and CVs/resumes. It will be available at the registration desk for anyone interested in reviewing further information about the candidates. All members are encouraged to also engage in discussion with the nominees during the conference and prior to the business meeting on Friday.

My thanks to nominations committee members Ron Hermann and Herb Hames.

Respectfully submitted,

Susan Lutz,
Chairperson