

CPFI Nominations Committee Report November 12, 2024

In May of 2024, the secretary responsibilities were transferred from Dr. Dawn Battise to Dr. Jeff Bates. Dr. Battise had done exceptional work in her role as secretary in previous years.

Executive Director

During the May 2024 BOD meeting, Dr. Ron Herman announced that he would like to transition away from the CPFI Executive Director role. He also noted that he would be willing to serve temporarily until a new Executive Director was appointed.

Since CPFI has had a very limited number of Executive Directors, the process for seeking nominees is being considered. The secretary is currently working, based on the by-laws, to assemble a nominations committee which will oversee this process. It is anticipated that a new Executive Director will be established by the Board of Directors at (or perhaps before) the next annual meeting.

Elections

There are several pending director transitions that will occur this next year. The positions listed below will require nominations and membership votes.

President: Jeff Copeland has does not wish to serve another term. Current secretary, Jeff Bates, has expressed a desire to run for this role

Vice President: Marjorie Hayes has served one term and may run again for another term

Secretary: Since Jeff Bates wishes to run for the President's role, this position will become vacant.

Director: Keith Allhands has served two consecutive terms and is not eligible to run until sitting out at least one year

Director: Dan Spadaro has served one term and may run again for another term

The nominations committee will convene and oversee this process. This committee is committed to ensuring nominations begin in the spring of 2025.

Respectfully Submitted,

Jeffrey A. Bates, PharmD, BS Pharm, FMPA

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Secretary and Member, Board of Directors