

Agenda – Fall Board Meeting – Thursday, Nov. 11, 2010

Southeast Christian Church – Room TBA
9:30 am – 3:30 pm (with a working lunch)

Opening Comments

1. Call the meeting to order – Ron Herman – **9:30 am**
2. Devotional and Opening Prayer – (TBA) – **9:30 – 9:45 am**

Old Business

3. Roll Call and Approval of Minutes – Secretary, Christine Birnie – **9:45 – 9:55 am**
 - Roll Call
 - Approval of the minutes of the Board Meeting June 9th & 10th, and the annual meeting June 12th
4. Executive Committee Reports – **10:00 – 11:00 am**
 - President – Ron Herman
 - Vice-President (Membership Report) – Sue Hussar
 - Treasurer (Finance Report) – Keith Allhands
 - Administrative Director – Nena Lindrose
 - Executive Director – Fred Eckel (will not be present)
5. Committee Activity Reports for 2009/10 – **11:00 am – 12:00 n**
 - Publications Committee Report – Tim Welty
 - Student Chapter Advisory Committee – Julie McDonald/Tom Roberston
 - Mission Committee – Ron Herman
 - Annual Meeting Committee – Herb Hames
 - No reports at this time:
 - By-Laws Committee – Mark Johnson
 - Educational Affairs Committee – Fred Eckel
 - Student Scholarship Committee – Dan Spadaro
 - Nominating Committee – Christine Birnie

Break for Lunch – Served in the room. – **12:00 – 12:45 pm**

6. Unfinished Business – Ron Herman – **12:45 – 1:30 pm**

- Annual Meeting 2011 Arrangements
- Computer Conversion Update

New Business

7. New business, including special reports that are not old, unfinished business **1:30 – 3:00 pm**

- Strategic Planning – Gene Lutz
 - Summary of what was accomplished yesterday.
 - What steps or actions we need to carry forward.
- Continuing Education – Christine Birnie & Ron Herman
 - This meeting, and future meetings.
- Balancing the Budget – Brainstorming ideas – Nena Lindrose & Ron Herman
 - Fund raising ideas
 - Grant opportunities
 - Membership recruiting
- Scheduling Board Member volunteers at the CPFPI Booth in the exhibit hall – **3:00-3:15 pm**
 - Open Thurs. 6:00-7:20 pm, Fri. 12:00-2:30 pm, 5:30-7:30 pm and Sat. 11:30am-1:00pm

Concluding Comments

8. Announcements and any statements for the welfare of (CPFPI) – Ron Herman – **3:15-3:20 pm**

9. Closing Prayer – Keith Allhands – **3:20 – 3:30 pm**