



# Christian Pharmacists Fellowship International

Serving Christ and the World Through Pharmacy

## CPFI Annual Business Meeting Minutes Friday, May 31, 2024 Bonclarken Conference Center – Flat Rock, NC

### Opening Remarks and Invocation

The annual business meeting of Christian Pharmacists Fellowship International (CPFI) was called to order by President Jeff Copeland at 4:25PM. Executive Director Ron Herman provided the invocation.

### Approval of Minutes

M/S/C (Clay/Bates) to suspend the reading of the minutes and approve the minutes from the June 2023 annual business meeting.

### Announcements and New Business

President Jeff Copeland welcomed members attending for the first time. He reminded members that all are welcome to join Board of Directors meetings such as the one that occurred yesterday.

### *New Officer Installation*

The following individuals were installed:

Treasurer- Jordan Daniel

Secretary- Jeff Bates

Directors- Rick Hess and Susan Smith

Outgoing officers were thanked for their service.

### *Bylaws Updates*

The Board of Directors has approved updated Bylaws. The changes largely reflect the move to more electronic communication, clarifying processes that have been in place but were not clearly defined in the Bylaws (ie: historical precedence regarding time that Officers must sit off the board), and clarifying elections procedures (steps in the case of a tie vote and requiring the student Director to undergo the same review as a professional Director). The proposed Bylaws changes will be distributed electronically for review and comment prior to an electronic vote by the membership.

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### *Finance Update*

Treasurer Jordan Daniel provided a finance update. He thanked members for their faithful membership, gifts, and support. The organization is financially healthy. Over the past year, the Treasurer, President and Financial Committee have worked to make sure that all accounts are refined and strategic. A professional partnership was started with a Christian financial advisor. Upon review, the primary change was diversifying into values-based mutual funds that align with organizational values.

### *Annual Meeting*

Director Keith Allhands (Chair of the Annual Meeting Planning Committee) announced that the 2025 Annual Meeting will be held at a new location, Epworth by the Sea in St. Simons Island, GA from May 28 to June 1.

### *Membership and Marketing*

A pilot social media program was implemented and based on results it will be continued to get the word out about CPFI.

### *General Announcements*

Members were notified that they may contact the office if interested in more detailed financial reports. A suggestion was offered to offer CPFI branded clothing as a form of marketing.

### **Benediction and Adjournment**

Dr. Wagdy Wahba offered the closing prayer and President Jeff Copeland adjourned the meeting at 4:45p.

Respectfully submitted,  
Dawn Battise, Secretary