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 pm
   • 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 CPFI 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 (CPFI) – Ron Herman – **3:15-3:20 pm**