

Agenda – Annual Board Meeting – June 8 & 9, 2011

Springmaid Beach, SC – Atlantic Ballroom CD

Wed. 7:30 pm – 8:30 pm

Thur. 8:00 am – 2:00 pm

Opening Prayer & Social Time

- Call the meeting to order – **Ron Herman** – 7:30 pm
- Share personal updates and prayer concerns. Pray for one another, the agenda for Thursday, safe arrival of the remaining attendees and for the upcoming C.E and business meeting. – **Ron Herman** – 7:35 – 8:30 pm (Spouses and families are free to join us.)

Opening Comments

- Reconvene the meeting to order – **Ron Herman** – 8:00 am
- Devotional and Opening Prayer – (?) – 8:00 – 8:15 am

Old Business

- Roll Call and Approval of Minutes – Secretary, **Christine Birnie** – 8:15 – 8:30 am
 - Roll Call and welcoming visitors
 - Approval of the minutes of our last meeting.
- Executive Committee Reports – 8:30 – 9:45 am
 - President – **Ron Herman**
 - Vice-President (Membership Report) – **Sue Hussar**
 - Treasurer (Finance Report) – **Keith Allhands**
 - Administrative Director – **Nena Lindrose**
 - Executive Director – **Fred Eckel**

Break – 9:45 – 10:00 am

- Committee Activity Reports for 2010/11 – 10:00 am – 11:30 am
 - Publications Committee Report – **Lisa Sims for Tim Welty**
 - Student Scholarship Committee – **Dan Spadaro**

- Student Chapter Advisory Committee – **Julie McDonald/Tom Roberston**
- Mission Committee – **Ron Herman**
- Website Committee – **Ron Herman**
- Annual Meeting Committee – **Herb Hames/Keith Allhands**
- Educational Affairs Committee – **Fred Eckel**
- Awards Committee – **Keith Allhands**
- Nominating Committee – **Christine Birnie**
- By-Laws Committee – **Mark Johnson**

Break for Lunch – Join Families in the Cafeteria. – **11:30 – 12:15 pm**

- Unfinished Business – **Ron Herman** – **12:15 – 12:30 pm**
 - Annual Meeting 2011 Arrangements Volunteers Needed:
 - Meetings with Prayer Breakfasts

New Business

- State chapter affiliation – **Lisa Sims** – **12:30 – 1:00 pm**
- Strategic Planning – **Gene Lutz/Dan Hussar** – **1:00 – 1:50 pm**
 - Update on progress
 - Board discussion on issues of concern or interest

Concluding Comments

- Announcements and any statements for the welfare of (CPFI) – **Ron Herman** – **1:50 -1:55 pm**
- Closing Prayer – ? – **1:55 – 2:00 pm**