



Agenda – Fall Board Meeting – Thursday, Nov. 10, 2011

Southeast Christian Church – Room AT 106
9:00 am – 4:00 pm (with a working lunch)

Opening Comments

1. Call the meeting to order – Ron Herman – **9:00 am**
2. Devotional and Opening Prayer – (TBA) – **9:00 – 9:15 am**

Old Business

3. Roll Call and Approval of Minutes – Secretary, Susan Lutz – **9:15 – 9:30 am**
 - Roll Call
 - Approval of the minutes of the Board Meeting June 8th & 9th, and the annual meeting June 9th
4. Executive Committee Reports – **9:30 – 10:30 am**
 - President – Ron Herman
 - Vice-President (Membership Report) – Sue Hussar
 - Treasurer (Finance Report) – Greg Carlson
 - Administrative Director – Nena Lindrose
 - Executive Director – Fred Eckel

Break 10:30-10:45 am

5. Committee Activity Reports for 2011/12 – **11:00 am – 12:00 noon**
 - Publications Committee Report – Tim Welty (will not be present)
 - Student Chapter Advisory Committee – Julie McDonald/Amanda Davis
 - Mission Committee – Ron Herman
 - Annual Meeting Committee – Keith Allhands/Herb Hames
 - No reports at this time:
 - By-Laws Committee – Mark Johnson
 - Educational Affairs Committee – Fred Eckel
 - Student Scholarship Committee – Dan Spadaro
 - Nominating Committee – Susan Lutz

Break for Lunch – Served in the room. – **12:00 – 1:00 pm**

6. Unfinished Business – Ron Herman – **1:00 – 1:30 pm**

- Annual Meeting 2012 Arrangements
- Computer Conversion Update

New Business

7. New business. - **1:30 – 3:00 pm**

- Annual Meeting & Annual Student Retreat
 - Should we combine?
 - Value of students in the C.E sessions.
- Prayer Breakfasts and Luncheons
 - Funding
 - Student involvement
- Balancing the Budget – Brainstorming ideas – Nena Lindrose & Ron Herman
 - Fund raising ideas
 - Grant opportunities
 - Membership recruiting
- Scheduling Board Member volunteers at the CPFI exhibit hall booth – **3:30-3:45 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 – **3:45-3:55 pm**

9. Closing Prayer – Keith Allhands – **3:55 – 4:00 pm**