



Agenda – Annual Board Meeting – June 6 & 7, 2012

Glen Eryie, CO – Meeting Room - Hayloft
Wed. 4:00 pm – 6:00 pm
Thur. 8:30 am – 2:00 pm

Opening Comments

- Call the meeting to order – **Ron Herman – 4:00 pm**
- Devotional and Opening Prayer – **Keith Allhands – 4:00 – 4:15 pm**

Old Business

- Roll Call and Approval of Minutes – Secretary, **Susan Lutz – 4:15 – 4:30 pm**
 - Roll Call and welcoming visitors
 - Approval of the minutes of our last meeting.
- Executive Committee Reports – **4:30 – 6:00 pm**
 - President – **Ron Herman**
 - Vice-President (Membership Report) – **Sue Hussar**
 - Treasurer (Finance Report) – **Greg Carlson**
 - Administrative Director – **Nena Lindrose**
 - Executive Director – **Fred Eckel**

Adjourn – Dinner and Social

Reconvene Thursday Morning (Meeting Room – Hayloft)

- Devotional and Opening Prayer – **Bob Watt – 8:30 – 8:45 am**
- Committee Activity Reports for 2011/12 – **8:45 am – 10:00 am**
 - Publications Committee Report – **Tim Welty** (discuss written report)
 - Student Scholarship Committee – **Dan Spadaro** (discuss written report)
 - Mission Committee – **Ron Herman**

- Website Committee – **Ron Herman**
- Nominating Committee – **Susan Lutz**
- By-Laws Committee – **Mark Johnson**
- Awards Committee – **Keith Allhands**

Break 10:00 – 10:15 am

- Resume Committee Reports – **10:15 – 11:45 am**
- Student Chapter Advisory Committee – **Julie McDonald/Amanda Davis**
- Annual Meeting Committee – **Herb Hames/Keith Allhands**
- Educational Affairs Committee – **Fred Eckel**

Working Lunch – Meal to be brought in. Stretch break. – 11:45 – 12:00 pm

- Unfinished Business – **Ron Herman – 12:00 – 1:30 pm**
 - Annual Meeting 2012 Arrangements Volunteers Needed:
 - Future Meetings with Prayer Breakfasts
 - Potential Fund Raisers – Balancing the Budget
 - Strategic Planning Follow-Up – **Gene Lutz/Dan Hussar**
 - Update on progress

New Business

- Board discussion on issues of concern or interest – **Ron Herman – 1:30 - 1:50 pm**

Concluding Comments

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