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**