

Agenda - CPFI Fall Board Meeting

Date: November 8, 2012

Time: 8:00 am to 3:00 pm

Location: Southeast Christian Church, Rm. # AT106

Opening Comments (8:00 a.m. to 8:15 a.m.)

- Call the meeting to order – President, **Fred Eckel**
- Devotional and Opening Prayer - President, **Fred Eckel**

Board Discussion – Moving Forward (8:15 a.m. to 9:00 a.m.)

- Discussion questions:
 - What difference will it make in pharmacy if we have or do not have a CPFI organization?
 - Why should I spend my time attempting to make CPFI a strong organization?
- Past organizational decisions/feelings of division
- Moving forward

Guest Speaker – David Stevens, CEO of CMDA (9:00 a.m. to 10:00 a.m.)

Break (10:00 a.m. to 10:15 a.m.)

Board Discussion – Moving Forward *continued* (10:15 a.m. to 11:00 a.m.)

Board Discussion – Bylaws (11:00 a.m. to 12:30 p.m.)

- Discussion question:
 - How should the CPFI Bylaws change or not change to meet our future?

Lunch - on location/coffee shop (12:30 p.m. to 1:15 p.m.)

Board Discussion – Annual Conference (1:15 p.m. to 1:45 p.m.)

- 2013 conference plans and suggestions
- 2014 conference location
- Future meeting sites
- Combining CPFI annual conference with CMDA's meeting
- 'International Institute of Christian Studies' interested in exhibiting at annual conference

Items for Board Approval (1:45 p.m. to 2:15 p.m.)

- Approve professional development (grant writing training) for Nena in 2013 budget.
- For 2013 we will integrate the student retreat with the annual meeting and fund student initiatives at the annual meeting in the amount of \$600. We will encourage student chapters to host up to two regional student retreats each year and provide a \$200. grant to each chapter to host.
- We will continue to allow international professional and student pharmacists to join CPFI at the same membership rate as U.S. members (paid in U.S. funds).

Concluding Comments (2:15 p.m. to 3:00 p.m.)

- Closing Comments – **Fred Eckel**
- Closing Prayer – **Fred Eckel (and others as the Spirit leads)**