



Agenda - CPFI June Board Meeting

Date: June 3, 2015 **Time:** 6:30 pm to 8:00 pm

Date: June 4, 2015 **Time:** 8:30 am to 2:00 pm

Location: Convocation Hall (near dining room)

June 3, 2015

Opening comments and updates

- Call the meeting to order – President **Fred Eckel - 6:30 pm**
- Devotional and opening prayer - **Daniel Wilson - 6:40 pm**
- Roll call and approval of minutes - Secretary **Susan Lutz - 7:00 pm**
- Announce 2016 and 2017 Annual Conference & National Student Retreat location - **Herb Hames and Keith Allhands - 7:10 pm**
- Finance/Fundraising update - Treasurer **Greg Carlson and Jeff Copeland - 7:30 pm**
- Membership update – Vice President **Sue Hussar** (presented by Ron Herman) - **7:45 pm**
- Closing prayer - **Herb Hames - 7:55 pm**

June 4, 2015

New Business and additional updates

- Call meeting to order - President, **Fred Eckel - 8:30 am**
- Devotional and opening prayer - **Greg Carlson - 8:35 am**
- Update on student chapters - **Daniel Wilson - 9:00 am**
- Board Discussion - **9:30 am**
 - Explore how the move to Bristol has gone.
 - Discuss future relationship between CPFI and CMDA.
 - Are there things we should be exploring in a more direct way?
 - Will we pursue adding a pharmacy track at CMDA annual meeting?
- *Break - 10:30 am*
- Board Discussion (continued) - **10:45 am**
- Update on CMDA ethics review - **Ron Herman - 11:30 am**
- *Lunch break - Noon*
- Update on publications - **Nena Lindrose - 1:00 pm**
- Board Discussion - **1:15 pm**
 - Direction of Christianity & Pharmacy
 - Electronic mailing of The Faith Script to non-renewal members

Motions to approve

- Approve job description for Board member

Concluding Comments

- Closing Comments - **Fred Eckel - 1:45 pm**
- Closing Prayer - **Susan Lutz - 1:55 pm**