



**Christian Pharmacists
Fellowship International**

Serving Christ and the World Through Pharmacy

CPFI 2016 Fall Board of Directors Meeting

Southeast Christian Church, Louisville, KY

Thursday, November 10, 2016 • 8:30 a.m. to 3:15 p.m. • Rm. ED 230/240

Agenda

Opening comments and updates

- Call the meeting to order - President **Fred Eckel - 8:30 am**
- Devotional and opening prayer - **Jeff Copeland - 8:40 am**
- Roll call and approval of minutes - Secretary **Susan Lutz - 9:00 am**
- 2017 Annual Conference - **Fred Eckel and Nena Lindrose - 9:10 am**
 - Silent Auction - **Susan Lutz - 9:20 am**
- Finance/Fundraising - Treasurer **Greg Carlson, Jeff Copeland, Gene Erb - 9: 30 am**
- Publications - **Nena Lindrose - 9:55 am**
- Break - **10:00 am**
- Membership - Vice President **Gene Lutz - 10:10 am**
- Student Chapters - **Daniel Wilson - 10:20 am**

Strategic discussion - 10:30 am

- Old Business Results
 - Hands and Feet Grant
 - King University
 - Cure exhibit and any venues where CPFI has exhibited this year
 - 2017 APhA/CPFI Prayer Breakfast
 - Core values on website
 - Legislative activities
 - Adoption of CMDA ethical statements
- Strategic Directions
 - Organizational leadership changes in 2017
 - Program planning for 2018 Annual Conference and beyond
 - Silent Auction
 - The next generation of Christian pharmacists and their role in leadership
 - Marketing Committee efforts
 - Membership outreach
 - Publications
 - Student chapter activities
 - Investing in membership development and marketing
 - Assessing the last two years: autonomy or something different?
- Lunch Break - 12 noon (Provided by CPFI at Southeast Christian Church Cafe)

Concluding Comments

- Closing Comments - **Fred Eckel - 3:00 pm**
- Closing Prayer - **Daniel Wilson - 3:10 pm**