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