

## **CPFI 2017 Board of Directors Telephone Conference**

**Date:** Sunday, January 29, 2017 **Time:** 4:00 pm ET

**Dial-in number:** 877-282-1902 **Conference code:** 5618032737#

## **Agenda**

Opening Remarks – Fred Eckel

Opening Prayer – Gene Erb (invited)

Roll Call and Approval of November 2016 Minutes – Susan Lutz

Board Discussion and Committee Updates:

- Finance and Fundraising Greg Carlson, Gene Erb and Jeff Copeland
  - o CMDA relationship Ron Herman
- Marketing Jordan Daniel
- Membership Gene Lutz
- Student Chapters Daniel Wilson
- 2017 Annual Conference Fred Eckel and Nena Lindrose
- Silent Auction Susan Lutz
- Nominations Committee Susan Lutz

Motions to approve:

Concluding Remarks - Fred Eckel

Concluding Prayer – Jordan Daniel (invited)