



## **CPFI 2017 Annual Board Meeting**

### **Agenda**

Date: Thursday, June 15, 2017

Time: 8:30 am to 2:30 pm

Location: Hayloft

#### **Opening comments and updates**

- Call the meeting to order - President **Fred Eckel** (8:30 am)
- Opening Prayer and Devotion - Vice President **Gene Lutz**
- Roll Call and Approval of November 2016 Minutes - Secretary **Susan Lutz**
- 2018 and 2019 Annual Conference - **Herb Hames and Keith Allhands** (9:15 am)
- 2017 Silent Auction - **Susan Lutz** (9:30 am)
- Finance/Fundraising - Treasurer **Greg Carlson, Jeff Copeland, Gene Erb** (9:45 am)
- Marketing - **Jordan Daniel**
- Break (10:15 am)
- Publications - **Nena Lindrose** for Editor Mary Ferrill (10:30 am)
- Membership - **Gene Lutz** (10:40 am)
- Student Chapters and student membership - **Daniel Wilson** (11:00 am)
- Lunch

#### **Board Discussion**

- Do we want to add \$1,000. to 2018 budget to help fund the CPFI Prayer Breakfast at the APhA Meeting? Will someone volunteer to work with the office to coordinate this event for 2018?
- Do we want to budget for a new computer in the 2018 budget - recommended that we replace the old computer after 5 years and/or when out of warranty?
- Do we want to have annual salary reviews for the administrative director and if so, would that be conducted at a Board meeting and included in the budget or at a different time?
- Do we want to raise the cost of non-member student registration for our annual conference from \$60. to \$70. so that it will be equal to the cost of the student member registration and student membership renewal?
- Do we want to have a reduced membership rate for international pharmacist members?
- Do we want to include some additional criteria in the board job description for board candidates? For example: minimum years of membership and previous service.
- We have reserved a room for the CPFI Meet & Greet at the 2017 Meet & Greet at the Global Missions Health Conference. Will someone volunteer to work with the office to coordinate the event? Will CPFI provide any funding for this event?

#### **Motions to approve**

#### **Concluding Remarks and Prayer** Fred Eckel