CPFI 2018 Fall Board Meeting
Agenda
Date: Thursday, November 8, 2018
Time: 8:30 AM to 3:00 PM
Location: Southeast Christian Church, Rm ED 230/240

Opening comments and updates
- Call the meeting to order and opening remarks - President Jeff Copeland (8:30 am to 8:40 am)
- Opening Prayer and Devotion – Secretary Michael Merrick (8:40 am to 9:10 am)
- Roll Call and Approval of May 2018 Minutes - Michael Merrick (9:10 am to 9:15 am)
- 2019 and 2020 Annual Conference - Keith Allhands and Nena Lindrose (9:15 am to 9:30 am)
  o 2019 Program Jeff Bates (9:30 am to 9:45 am)
  o 2019 Silent Auction Gene and Susan Lutz (9:45 am to 10:00 am)
- Finance/Fundraising - Treasurer Dan Spadaro and Greg Carlson (10:00 am to 10:20 am)
- Break (10:20 am to 10:30 am)
- Prayer – Daniel Wilson
- Marketing
  o Video CE sessions at 2019 conference (update) – Joy Greene (10:30 am to 10:40 am)
  o RightNow Video (update) – Jeff Copeland (10:40 am to 10:50 am)
- Publications - Nena Lindrose for Editor Mary Ferrill (10:50 am to 11:05 am)
- Membership and Student Membership– Vice President Daniel Wilson (11:05 am to 11:20 am)
  o Update on membership dues increase – Executive Director Ron Herman (11:20 am to 11:30 am)
- CPFI Prayer Breakfasts – Gene and Susan Lutz and Mark Johnson (11:30 am to 11:50 am)
- Prayer Committee – Immediate past President Fred Eckel (11:50 am to 12:00 noon)
- Prayer – Fred Eckel
- Lunch Break (12:00 to 12:30 pm) Pick up lunch at café and bring back to the Board room. CPFI will cover the cost of lunch.

Board Discussion /New business –
- Prayer – Student Representative Pakou Vang (12:30 pm)
- Promoting the 2019 Annual Conference and other ideas for promoting CPFI – Joy Greene (12:35 –12:50 pm)
- Exhibitors for the 2019 Annual Conference & National Student Retreat (12:50 pm to 1:05 pm)
- Cost to exhibit at GMHC (1:05 pm to 1:20 pm)
- Move to virtual meeting for fall Board meeting (1:20 pm to 1:45 pm)
- Purdue Days and other school exhibit opportunities (1:45 pm to 2:00 pm)
- Move to monthly flat fee for Alicia Mendez (2:00 pm to 2:10 pm)
- Presentation – Bob Watt (2:10 pm to 2:30 pm)
- Office manual – Nena Lindrose (2:30 pm to 2:35 pm)
- 2019 Elections (2:35 pm to 2:45 pm)
- Volunteers for writing 2019 Faith Script messages (2:45 pm to 2:50 pm)
- Volunteers for working at the GMHC exhibit booth (2:50 pm to 3:00 pm)

Motions to approve

Concluding remarks – Jeff Copeland (3:00 pm to 3:15 pm)
Closing prayer – Jeff Copeland