



## 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)
  - 2019 Program **Jeff Bates** (9:30 am to 9:45 am)
  - 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
  - Video CE sessions at 2019 conference (update) – **Joy Greene** (10:30 am to 10:40 am)
  - 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)
  - 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**