



CPFI 2018 Mid-year Board Meeting Agenda

Date: Thursday, May 31, 2018

Time: 8:30 AM to 1:45 PM (Conference begins at 2:00 PM)

Location: Convocation Hall, Bonclarken Conference Center

Opening comments and updates

- Call the meeting to order and opening remarks - President **Jeff Copeland** (8:30 AM)
- Opening Prayer and Devotion – Immediate Past President **Fred Eckel** (8:40 AM)
- Roll Call and Approval of November 2016 Minutes - Secretary **Susan Lutz** (9:00 AM)
- 2019 and 2020 Annual Conference - **Keith Allhands and Herb Hames** (9:05 AM)
- Finance/Fundraising - Treasurer **Greg Carlson and Gene Erb** (9:15 AM)
 - Possible budget cuts – new business discussion item
- Marketing - **Jordan Daniel and Joy Greene** (9:30 AM)
- Publications - **Nena Lindrose** for Editor **Mary Ferrill** (9:45 AM)
- Break (9:50 AM)
- Prayer – **Lauren Willis**
- Membership and Student Membership– Vice President **Daniel Wilson** (10:05 AM)
- Memberclicks upgrade report – Executive Director, **Ron Herman** (10:20 AM)
- Update on CPFI Prayer Breakfasts – **Gene and Susan Lutz and Mark Johnson** (10:30 AM)
- Update on Prayer Committee – **Fred Eckel** (10:40 AM)

Board Discussion /New business – Begins at 10:45 AM with 30 minute lunch break at 12 noon to 12:30 PM

- Prayer – **Jeff Copeland**
- Do we want to invest money in RightNow Video for one year for the entire membership?
- Do we want to try having a virtual meeting for our fall Board meeting next year? If not, do we want to keep investing in an exhibit booth at GMHC?
- Prayer – **Greg Carlson**
- Do we want to continue to print and mail Christianity & Pharmacy? (See attached cost breakdown.)
- Do we want to look for ways to cut our expenses or do we consider using money from reserves if we have a shortfall this year?
- Do we want to consider paying to have our conference video recorded and provide that to people that do not want to incur the costs to attend the conference?
- Do we want to increase membership dues? – **Ron Herman**

Motions to approve

Concluding remarks – Jeff Copeland

Closing prayer – Susan Lutz