



CPFI 2019 Summer Board Meeting Agenda

Date: Thursday, May 23, 2019

Time: 8:30 AM to 2:00 PM

Location: Doubletree Myrtle Beach – Osprey Room

Opening comments and updates

- Call the meeting to order and opening remarks - President **Jeff Copeland** (8:30 AM)
- Opening Prayer and Devotion – **Mark Johnson** (8:40 AM)
- Roll Call and Approval of November 2018 Minutes – Secretary **Michael Merrick** (9:00 Am)
- 2020 & 2021 Annual Conferences – **Herb Hames & Keith Allhands** (9:05 AM)
- Finance/Fundraising - Treasurer **Dan Spadaro** and **Greg Carlson** (9:30 Am)
- Publications - **Nena Lindrose** for Editor **Mary Ferrill** (9:50 AM)
- Prayer Committee – Immediate past President **Fred Eckel** (10:00 AM)
- 2019 and 2020 CPFI Prayer Breakfast at APhA– **Gene and Susan Lutz** (10:15 AM)
- Break (10:30 AM to 10:40 AM)
- Prayer – **Joy Greene**
- 2019 CPFI Prayer Breakfast at ASHP Mid-Year – **Mark Johnson** (10:40 AM)
- 2019 Global Missions Health Conference (11:00 AM)
 - Virtual meeting
 - Exhibit booth is in main exhibit hall on 2nd floor
- Marketing – **Tristram Ford and Joy Greene** (11:15 AM)
 - Video devotional sessions for 2019 Annual Conference
 - Promoting 2020 conference
- Membership - Vice President **Daniel Wilson and Greg Carlson** (11:30 AM)
 - Discuss transition procedure and support from Daniel Wilson to new Vice President
 - Procedures for follow-up and outreach for sign-in sheets we receive from CPFI events
 - Review Membership Committee members and discuss possible changes
- Student Ministries – **Daniel Wilson**
 - Discuss transition of leadership, restructuring committee and creating or updating operating procedures and sharing tasks lists
- Prayer – **Dan Spadaro** (12:10 PM)
- Working lunch (12:15 PM) *(Pick up lunch early from dining room and bring it back to the Board room. Dining room opens for lunch today at 12:30 P.M., but Board members can get their lunch up to 15 minutes earlier.)*

Board Discussion /New business

- Prayer – **Daniel Wilson** (12:45 PM)
- Dissolution of Student Scholarship Committee – **Dan Spadaro**
- Change in healthcare coverage for staff – **Jeff Copeland, Dan Spadaro and Nena Lindrose**
- Continue discussion for membership and student chapters if needed or open discussion

Motions to approve

Concluding remarks – Jeff Copeland (1:45 PM) Jeff Copeland and Jeff Bates need to leave by 1:50 PM to start the conference at 2: 00 PM

Closing prayer – Fred Eckel (invited)