



CPFI 2021 Fall Virtual Board Meeting Agenda

Thursday, November 19, 2021

9:30 AM ET to 4:30 PM ET

Location: Zoom - Dr. Dawn Battise will host the meeting.

Opening comments and updates (9:30 AM)

- Call the meeting to order and opening remarks – President **Daniel Wilson**
- Devotion and Prayer – **Daniel Wilson**
- Roll call – Secretary **Dawn Battise**
- Approve minutes - **Dawn Battise**

Board Discussion (morning session)

- Students and Student Chapters – Student Representative **Sharon Baik**
- Update from Nominations Committee on requirements for officers – **Dawn Battise**
- 2022 Annual Conference & National Student Retreat – Director and Co-Chair **Keith Allhands/Co-Chair Herb Hames**
 - Update on planning and preparation
 - Discussion regarding status of Covid-19 and upcoming in-person meetings
- Update on 2022 silent auction plans, APhA/CPFI prayer breakfast - Director **Susan Lutz**

Break (10:45 AM)

Prayer – Director Gene Erb

Continue Board Discussion

- Finance Committee –Treasurer **Dan Spadaro**
- Membership – Vice President, **Greg Carlson**

Lunch Break (12:30 PM)

Lunch Blessing - Executive Director Ron Herman

Board Discussion (afternoon session- our president will call for a break, if needed)

- Update on Officer & Director Insurance – **Gene Erb**
- Update on Code of Conduct for leadership and student leaders - **Daniel Wilson**
- Strategic Planning in June 2022 at Bonclarken Conference Center - **Daniel Wilson**
- Education Affairs Committee – Director and Chair **Jeff Bates**
 - Discuss complimentary annual conference registration for 2 or 3 new speakers
 - Update on progress with 2022 program
 - Discuss leadership development included in a CE session and/or offered at National Student Retreat – **Jeff Bates/Daniel Wilson**
- Request writers for 2022 Faith Script messages – Adm. Director **Nena Lindrose**
- Any additional business or topics for discussion

Motions to approve

Closing remarks and prayer –Daniel Wilson