



CPFI 2021 Summer Virtual Board Meeting Agenda

Thursday, June 3, 2021

2:00 PM ET to 5:00 PM ET (may extend past 5:00 PM)

and

Friday, June 4, 2021 (if needed)

9:00 AM ET to 12:00 PM ET

Location: Zoom (instructions provided)

Opening comments and updates (2:00 PM)

- Call the meeting to order and opening remarks – Past President, **Fred Eckel**
- Devotion and Prayer – Director, **Keith Allhands**
- Roll call – Secretary, **Dawn Battise**
- Approve minutes - **Dawn Battise**

Board Discussion

- Students and Student Chapters – Student Representative **Joy Nwoke**
- Introduction for Keisha Russell – **Fred Eckel** (2:45 PM)
- First Liberty Institute – **Keisha Russell, Esq.** (Ms. Russell will join at 2:45 PM for 30 mins.)
- Education Affairs Committee – Chair, **Jeff Bates**
- Annual Meeting Committee - Co-chairs **Herb Hames** and **Keith Allhands**
 - 2022 Bonclarken Conference Center, Flat Rock, NC
 - 2023 Lake Junaluska Conference Center, Lake Junaluska, NC
 - 2024 Bonclarken Conference Center, Flat Rock, NC

Break

Prayer – Dan Spadaro

Continue Board Discussion (may go past 5:00 PM or resume on Friday morning)

- Finance Committee –Treasurer **Dan Spadaro**
- Prayer Committee – Chair **Fred Eckel**
- Membership – Vice President, **Greg Carlson**
- Leadership Development – **Fred Eckel**
- Potential requirements for officers – **Dawn Battise**
- Update on Officer & Director Insurance – Director **Gene Erb**
- Confirm Executive Director Appointment for 2021-2022 for Ron Herman – **Fred Eckel**
- Any additional business or topics for discussion

Motions to approve

Closing remarks and prayer – **Fred Eckel**