



CPFI 2022 Winter Board Meeting Agenda

**Friday, November 18, 2022
9:00 AM ET to 4:00 PM ET
Location: Via Zoom**

Opening comments and updates (9:00 am)

- Call the meeting to order and opening remarks – Interim President **Jeff Copeland**
- Devotion and Prayer – Dan Spadaro (invited)
- Roll call - Secretary **Dawn Battise**
- Approve minutes - Secretary **Dawn Battise**

Board Discussion/Updates

- Online voting and a general call for nominations - Secretary **Dawn Battise**
- Student Leadership - Keisha Russell will join the meeting for 30 mins.
 - Update on student representative issue - Ex. Director **Ron Herman**
 - Discuss bylaws change (see page 2)

Break (10:45 am)

Prayer – Ron Herman (invited)

- Finances - Treasurer **Jordan Daniel**
 - \$500. Congo donation from the silent auction
 - Exhibiting at GMHC.
 - CPFI investment accounts
 - Missions designation (aka CPFI tithe account)

Lunch Break (1:00 to 1:30 pm) (Jeff will need to step away from 1 pm to 2 pm)

Continue Board Discussion

Prayer – Fred Eckel (invited)

- Annual Meeting - **Keith Allhands**
 - Update on 2023 and 2024
 - Discuss possible venues for 2025
- Strategic Planning
 - Continue with the strategic plan discussed in June 2022 meeting
 - Develop/reconstruct a new plan
 - Pause the plan until the new Board members are in place
- Membership - Executive Director **Ron**

Herman Motions to approve

- Bylaws change re: process for electing/appointing student Board member

Closing remarks and prayer – Jeff Copeland

CPFI suggested bylaws change (drafted by Gene Lutz 10/18/22 – suggested changes in red)

Section 4.

- A. At large regular directors shall be elected via mail or internet ballot or at the annual meeting of members by a simple majority vote of those voting. The term of a director shall be three years with two directors elected each year. Regular directors may serve no more than two full terms plus a partial term (maximum of 8 years) consecutively. After a minimum of 1 year off of the Board an at large member may run for election again.
- B. The student member director shall be the current National Student Council President or other National Student Council officer **nominated** by the National Student Executive Committee **and approved by the Board of Directors**. The student director shall serve a one year term and may serve up to three consecutive terms.

Section 5. Vacancies of Directors

- A. When a vacancy of a regular member occurs for any reason, the Board of Directors shall appoint by majority vote, a director to fill the partial term remaining.
- B. When a vacancy of a student director occurs the National Student Council shall **nominate** a replacement student director **to be approved by the Board of Director** to fill the partial term remaining.

Section 6. – Removal of Directors

A director may be removed for cause by a vote of a two-thirds (2/3) majority of the Board of Directors after a thorough investigation and hearing by the Board. Any Board member who is the subject of such an investigation and hearing shall be entitled to be present and present his case, and be represented by an attorney if he or she so desires.

Section 7. – Resignation of Directors

Any director may resign at any time. Such resignation shall be made in writing and shall take effect at the time specified therein, and if no time is specified, then at the time of receipt of the resignation by the Secretary or President. Such resignation shall not discharge any accrued obligation or duty of a director.