



CPFI 2023 Spring Board Meeting – Agenda & Zoom Instructions

Thursday, May 25, 2023

8:30 am to 1:45 pm

Location: Lake Junaluska, Room: Terrace 319 (3rd floor, Terrace Hotel)

Opening comments and updates (8:30 am)

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

Nominations Committee

- Update on the elections and process - **Dawn Battise**

Finance

- Report on finances and investments - Treasurer, **Jordan Daniel**

Prayer – Director **Fred Eckel**

Break

Membership/Marketing

- Advertising in pharmacy journals – **Greg Carlson**
- Prayer Breakfast at national meetings
- Student Chapter outreach/visitation

Annual Meeting

- Venue for 2025 - **Keith Allhands**
- Free-time activities at conference
- Annual Meeting Sponsorship – Director, **Jeff Bates**
- Livestream CE sessions at 2024 conference – **Jeff Bates**

Board Discussion

- Status report on implementing Code of Conduct to CPFI leadership and student leaders
- Board direction for remaining funds designated to Hope Pharmacy in DR Congo
- Staff transition – Adm. Director, **Nena Lindrose**

Additional committee reports provided prior to the meeting.

Prayer – **Jeff Bates**

Lunch

Prayer – Director **Dan Spadaro**

Student Chapters

- Update on student chapter activities – Student Representative, **Zach Krauss**
- Regional Director Coordinator open position

Any additional Board Discussion

Closing Remarks – President, **Jeff Copeland**/Closing Prayer – **Greg Carlson**

Topic: CPFI National Board Meeting
Time: May 25, 2023 08:30 AM Eastern Time (US and Canada)

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