



## **CPFI 2024 Fall Board Meeting – Agenda**

**Tuesday, November 19, 2024**

**9:00 am to 5:00 pm ET**

**Location: Via Zoom or TEAMS**

### **Opening comments and updates (9:00 am ET)**

- Call the meeting to order and opening remarks – **President** Jeff Copeland
- Devotion and Prayer – **Director** Dan Spadaro
- Roll call – **Secretary** Jeff Bates
- Approve minutes - Jeff Bates

### **Nominations Committee**

- Status of Bylaws changes – Jeff Bates
- 2026 elections

### **Finance**

- Report on finances and investments - **Treasurer** Jordan Daniel
- Approve 2025 Budget
- Report on development of Annual Impact Report – Jordan Daniel & **Executive Director** Ron Herman
- CPFI Ambassador’s Program Update – Jordan Daniel & **Director** Jill Boone

### **Break**

**Prayer – Director** Fred Eckel

### **Membership/Marketing**

- Report on membership and marketing – **Vice President** Marjorie Hayes
  - Discuss continuing service with Social Media Morgan Houghton
  - Discuss any additional marketing strategies
  - Consider shift to general Communications Committee (from summer meeting) - unassigned
- Discuss membership changes in Memberclicks – **Ex. Director** Ron Herman

### **Annual Meeting**

- 2026 at Lake Junaluska - **Director** Keith Allhands
- 2027 conference venue committee recommendation – Keith Allhands
- Status on visiting The Ark – Keith Allhands
- Update on livestreaming CE sessions – **Director** Jeff Bates

- Update on conference program and speaker pool – Jeff Bates

**Prayer – Director Jill Boone**

**Lunch** (Noon ET – 12:30 pm)

**Devotion and Prayer – Director Lucy Malmberg**

**Student Chapters**

- Update from **National Student Council Chair** Jessica Revelle
- Update on student chapter activities and Policies & Procedures update– **Student Chapter Advisory Council (SCAC) Co-chair** Jessica Langdon
- Assign a Board member to work with student leaders to oversee student activities

**Board Discussion**

- Annual review for Nena Lindrose – Jeff Copeland
- Report from Executive Committee on process for appointment of new Executive Director
- Frequency of Board meetings – Jill Boone

**Closing Remarks and Prayer – President Copeland**