



CPFI 2024 Summer Board Meeting – Agenda

Thursday, May 30, 2024

8:30 am to 1:45 pm ET

Location: Jean White Conference Room at Founders Hall (downstairs)

Opening comments and updates (8:30 am ET)

- Call the meeting to order and opening remarks – **President** Jeffrey T. Copeland
- Devotion and Prayer – **Secretary** Dawn Battise
- Roll call - Dawn Battise
- Approve minutes - Dawn Battise

Nominations Committee

- Update on elections process/student elections - Dawn Battise
- Update re: procedures in the event of a tie vote
- Finalize bylaws changes

Finance

- Report on finances and investments - **Treasurer** Jordan T. Daniel
- Discuss/brainstorm how CPFI can best minister to members with our current resources

Break (10:50 am ET - 11:00 am ET)

Prayer – Director Fred M. Eckel

Membership/Marketing

- Report on membership and marketing – **Vice President** Marjorie D. Hayes
 - Discuss continuing service with Social Media Morgan Houghton
 - Discuss any additional marketing strategies
- Update on membership changes in Memberclicks – **Ex. Director** Ronald A. Herman

Annual Meeting

- Committee recommendation for 2026 venue - **Director** Keith W. Allhands
- Update on livestreaming CE sessions at the 2024 annual meeting – **Director** Jeffrey A. Bates

Prayer – Director Jeffrey A. Bates

Lunch (Noon ET – 12:30 pm. - lunch will be delivered to the board room.)

Prayer – Director Ludmilla P. (Lucy) Malmberg

Student Chapters

- Assign a Board member to work with student leaders to oversee student activities
- Update on student chapter activities – **Student Chapter Advisory Council (SCAC) Co-chair** Jessica T. Langdon & **National Student Council (NSC) Assistant** Zachary Krauss

Board Discussion

- Student chapter leadership
- Board vote for Executive Director
- Any additional discussion

Closing Remarks and Prayer – President Copeland