



Minutes – Board Teleconference Call – Sunday, Mar. 25, 2012, 8 pm E.T.

Opening Comments

1. President Ron Herman called the meeting to order at 8PM ET.
2. He led the group in devotions based on Mark 6, the feeding of the 5000, likening it to our opportunity as an organization to minister to others in God's unique way.

Old Business

3. Roll Call – Susan Lutz

Members present: Fred Eckel (Executive Director), Ron Herman, Sue Hussar, Greg Carlson, Nena Lindrose (Administrative Director), Keith Allhands, Dan Hussar, Gene Lutz, Susan Lutz, Julie McDonald, Terry Morris, Barb Porteous, Tom Robertson, Dan Spadaro, Bob Watt.

Members absent: John Cowley, Amanda Davis, Luigi DeBoni, Herb Hames, Lisa Sims, Marc Sweeney.

4. Minutes of the November 10, 2011 Fall Board Meeting were approved as read. (M/S/C G. Lutz/D. Hussar)
5. Executive Committee Reports:
 - President – Ron Herman - expressed his gratitude and encouraged by members stepping up to get needed things accomplished
 - Vice-President (Membership Report) – Sue Hussar - report submitted. Stressed that the goal for the remainder of the year is to maintain and increase current membership, including follow up with delinquent members and student members. A big push is planned to P4 students to get and keep them involved as they enter the professional workforce. Good attendance was noted at the March APhA meeting's CPFI breakfast and followup is planned to those attending.
 - Treasurer (Finance Report) – Greg Carlson - report submitted. The 2012 budget was approved at the November board meeting. An appeal for donations was sent in November and was met with limited success.
 - Administrative Director – Nena Lindrose –report submitted.
 - Efforts are ongoing to work out remaining “bugs” in the MemberClicks programs. The benefit of the new computer system is the vastly increased ability to reach more members and potential members for various projects (job listings, annual meeting registration as examples.)
 - The summer journal is on target for printing and distribution.

- The annual meeting registrations appear to be slow but are actually ahead of the numbers at the time from previous years.
- Discussion regarding the booth for the November Global Missions Health Conference resulted in a decision to retain a “regular exhibitor” status due to financial constraints.
- Executive Director – Fred Eckel – no report.

6. Brief Committee Activity Reports

- Annual Meeting Committee –Keith Allhands - planning is going well. A tentative program schedule was presented. A delegation from the Congo may be attending.
- Nominating Committee – Susan Lutz - the following board members’ terms are expiring in 2012: Herb Hames, Lisa Sims, John Cowley, Tom Robertson, Terry Morris. Terry has indicated that she will not seek re-election. All others have (now 4/3/12) confirmed that they are interested in continuing on the board and/or in officer positions and will allow their names to be placed in nomination. President Ron Herman has indicated he does not wish to serve an additional term as president but will consider being nominated for a board position. It was suggested that Fred Eckel be considered for president. An invitation to run for a board position will also be included in the materials to be sent to graduating P4 students and for them to offer the names of other CPFJ members they may know who should be considered. One additional name was offered for consideration to the board: Joy Green. The nominating committee will convene on line within the next month and continue the process, to have a slate presented at the June annual meeting in Colorado Springs (Glen Eyrie.)

New Business

7. Update on the Strategic Planning – Gene Lutz – some of the goals of the strategic plan have already been implemented. A detailed discussion is planned for the Board meeting at Glen Eyrie. A review of the ByLaws is included in the strategic plan; Gene will contact Mark Johnson (ByLaws committee chair) to begin that process.
8. Any additional items from the Board
 - At the November 2011 board meeting, it was determined that the Awards Committee should consider an appropriate posthumous recognition of Curt Johnson, U. of Wisconsin pharmacy professor. No action has been taken since there has been no response from the person contacted at the University of Wisconsin. The suggestion was made to provide some recognition in the CPFJ journal. Ron will follow up on this suggestion

Close in Prayer

There being no further business, a closing prayer was offered and the teleconference was adjourned at 9:12 PM ET.

Respectfully and prayerfully submitted,
Susan Lutz, Secretary