

To: CPFI Board of Directors

From: Dawn Battise

4 May 2023

Re: Nominations Committee Report

2023 Nominations and Elections

The following positions were open for election in 2023:

- President (2 year term) to be voted on by general membership
- Vice President (2 year term) to be voted on by general membership
- Two Directors (3 year term) to be voted on by general membership
- Student Representative (1 year term)- current National Student Council President or other
 National Student Council officer appointed by the National Student Executive Committee

Thank you to our outgoing officers: Greg Carlson (Vice President), Gene Erb (Director), Fred Eckel (Director), and Zach Krauss (Student Representative). Your faithful serve unto the Lord is deeply appreciated.

Special thanks are owed to Nena Lindrose for her invaluable support throughout the entire election process, from identifying candidates to confirming new officers.

Based on decisions during the November 2022 BOD meeting, the nomination material requirements were updated to include a signed copy of the Code of Conduct.

Emails for electronic voting went to the membership at large on April 19 and May 1. Elections closed on May 2. An online "meet and greet" was hosted for the first time based on 2022 feedback that some members would like an opportunity to talk with candidates prior to voting now that elections are done in advance of the annual meeting. Three professional members attended. One challenge was scheduling since the candidates had to be confirmed before setting the date and time. For 2023, the quick turnaround between finalizing the slate of candidates and opening elections gave members very short notice to plan to attend the event. This may have impacted attendance. Members who could not attend were invited to receive contact information from candidates to set up one-on-one calls, if so desired. Although there were few attendees for the Zoom call, it seemed to be appreciated. Additionally, some of the individuals running for Director shared that they found it very helpful to hear questions from the members. It is recommended to continue this moving forward if possible.

Thank you to everyone who suggested and encouraged potential candidates, and prayed for the elections. For the 2023 election cycle there were two candidates for President, one candidate for Vice President, and three candidates for Director. The following individuals were elected into office:

- President Jeff Copeland
- Vice President Marjorie Hayes
- Director Jill Boone
- Director Lucy Malmberg

I thank the Lord for their willingness to serve, and look forward to seeing how He will continue to work in and through CPFI.

Respectfully submitted,

Dawn Battise, PharmD, BCACP

Chair, Nominations Committee

Secretary, Board of Directors