



**Christian Pharmacists
Fellowship International**
Serving Christ and the World Through Pharmacy

To: CPFI Board of Directors

From: Dawn Battise

6 November 2023

Re: Nominations Committee Report

2024 Nominations

In 2024, the following positions will be voted upon:

- Secretary (2 year term)
- Treasurer (2 year term)
- Board member (3 year term; Tracy Frame rolling off)
- Board member (3 year term; Jeff Bates, who stepped in after Erin Vance, rolling off)
- Student Representative (2 year term, elected by the National Student Chapter)

A call for nominations will go out in January or early February. A second call will go out late March and nominations will close early April. This will allow nominees to be reviewed and email ballots to be sent out mid-April. Voting will close early May so elected members can be notified approximately 3 weeks before the Annual Meeting.

Please share suggestions for potential nominees with me. Thank you for praying for individuals to respond to the Lord's prompting and the nomination/election process. We continue to trust that the Lord will raise leaders in the organization for His glory.

Discussion Regarding Tie Votes

It is recommended that a process be in place in the case of a tie vote. It is recommended that in this situation, the Executive Board (President, Vice President, Secretary, and Treasurer) will make the final determination. If one of these individuals is involved in the tie vote, they will not be notified and will be excused from the vote. The Board must determine if this will be formalized in a Bylaws change and, if so, begin the appropriate process.

Student Election Updates

Jessica Langdon was kind enough to revise a position description for the National Student Council (NSC) Chairperson position. Please see the included description and provide feedback.

We are in the process of transitioning student elections from in person to online to align with the professional member voting and hopefully increase involvement. This will allow students to run for a position even if they are unable to attend the annual meeting.

At the May 2023 BOD meeting, the Board agreed to move forward with a Bylaws update regarding selection of the NSC Chairperson. Based on experience this summer, a slightly proposed version of the Bylaw wording was brought forward. The Board is asked to review. If approved, the revised wording will be shared with the general membership at the June 2024 annual meeting. It will then go to an electronic vote so that the membership can approve the Bylaw change.

- Previous wording: The student member director shall be the current National Student Council President or other National Student Council officer **nominated** by the National Student Executive Committee **and approved by the Board of Directors**. The student director shall serve a one year term and may serve up to three consecutive terms.
- Proposed wording: The student member director shall be the current National Student Council President or other National Student Council officer **elected** by the National CPFI Student **Members from a list of nominees submitted by the National Student Council and approved by the Board of Directors**. The student director shall serve a one year term and may serve up to three consecutive terms.

Respectfully submitted,

Dawn Battise, PharmD, BCACP

Chair, Nominations Committee

Secretary, Board of Directors