

**CREDIT PROFESSIONALS INTERNATIONAL
STRATEGIC PLANNING EXECUTIVE COMMITTEE MEETING**

AGENDA

DRURY INN – ST LOUIS
OCTOBER 16-17, 2015

Call to Order	Cindy Westenhofer, President
Recognition of those present	Charmaine Lucas, Secretary
Voting members	
Non voting members	
Committee Chairman Reports	
Bylaws/Education	Sue Heusing
Budget	Pat Evans
Conference Coordinator	Jean Jervis
Financial Review	Jim Lucas
Membership/Certification	Linda Simbeck
Nominating	Rhonda McKinney
Publications	Linda Bridgeford
Review of Recommendations From Strategic Planning	Linda Simbeck, Vice President
Old Business	
New Business	
Adjournment	

**CREDIT PROFESSIONALS INTERNATIONAL
FALL COMMITTEE MEETING**

Drury Hotel, St Louis, MO
Oct 16 – 17, 2015

President: Good Afternoon. The Fall Executive Committee meeting will now come to order.
The time is _____.

President: Gail, would you please act as auditor for the minutes of this meeting?

President: Charmaine. Will you please read the names of the voting members and others who are present?

Secretary:

Voting members:

President	Cindy Westenhofer	_____
Vice President	Linda Simbeck	_____
Secretary/Treasurer	Charmaine Lucas	_____
Immediate Past President	Rhonda McKinney	_____

Committee Chairman:

Education/Bylaws Chairman	Sue Heusing	_____
Budget	Pat Evans	_____
Financial Review	Jim Lucas	_____
Membership & Extension	Linda Simbeck	_____
Nominating	Rhonda McKinney	_____
Strategic Planning	Barb Chapin	_____
Conference	Jean Jervis	_____
Publications	Linda Bridgeford	_____
Ways & Means	Pat Evans	_____

President: Thank you Charmaine. Now we will here from our committee chairs

Bylaws/Education	Sue Heusing
Budget	Pat Evans
Conference Coordinator	Jean Jervis
Financial Review	Jim Lucas
Membership/Certification	Linda Simbeck
Nominating	Rhonda McKinney
Publications	Linda Bridgeford

President: Everyone is encouraged to share your ideas during our discussions. Thank you, again, for coming and agreeing to serve.

President: If there are no objections, the minutes of this meeting will be approved by the Executive Committee by mail/email. (Pause) Hearing none, the minutes of the Post Conference Executive Committee meeting will be approved by mail/email by the Executive Committee.

President: Charmaine, were there any referrals to this committee from the Pre-Conference Board?

Secretary: Read referrals, if any or indicate that there were none

Referral _____

Action _____

Referral _____

Action _____

Referral _____

Action _____

President: Is there any old business to come before this meeting?

Is there any new business to come before this meeting?

President: Charmain, is there any correspondence for the committee?

Secretary: (Give correspondence, if any)

President: Thank you, Charmaine.

Is there any other business to be brought before this meeting? If there is none, I declare this meeting adjourned at _____.