



2025 Committee Updates

February

Table of Contents

Body of Knowledge Committee.....	2
Certification Enforcement Task Force	2
CLFP Day/40th Celebration Task Force	2
Crisis Committee	2
Engagement Committee	3
Finance Committee.....	3
Growth Task Force.....	3
Member Content Task Force.....	3
Personnel.....	3
Recertification Committee.....	3
Scholarship Review Committee.....	4
Swag Store Task Force.....	4
Vetting/Nominating.....	4
Website Task Force.....	4
Welcome Committee	4



Body of Knowledge Committee

Committee members have been selected, Kick-off meeting scheduled for February 10, Committee Charter on BOD Dashboard - has been updated to shift Committee timelines and deadlines earlier in the calendar year.

Certification Enforcement Task Force

Charter completed.

I'm asking both he and Stephanie Braemer if they would like to participate again here in 2025 and participation depending will ask for 2 or so members from the vetting committee who may be interested in joining the group. We are starting our outreach to the 2025 inactive CLFP's still using the designation as well as turning up the cadence on people on our 'Bad Report' with a drafted letter that Ben created with 'Cease and desist' type verbiage. We will also work with Mel and Reid to make sure our data on air table is enriched with the most 'up to date' so that we can ensure we are targeting the full/correct population.

CLFP Day/40th Celebration Task Force

The charter is finalized, and we are working to finalize our members. From there, we will plan our first meeting to start the planning process.

AACFB- For the upcoming Annual conference in Las Vegas April 9-11, we have a CLFP exhibit booth with information about CLFP, we will plan a CLFP photo, we will have CLFP's stand at our annual business meeting luncheon to recognize them, and there is a CLFP section in the New Member/First Time Attendee Orientation class to introduce the CLFP (this is taught by Kalah Sprabeary, CLFP). I've talked with Monica about doing something special for the 40th anniversary and once our planning committee has met and finalized a plan, I will reach out to Monica and committee to add that into the conference.

Crisis Committee

Finalizing the Charter.

Scheduling our first quarterly meeting.

Solidifying the roster/group and determining if we want to add 1-2 team members from the Vetting committee.

Reviewing the job we did on the CA Wildfires and discussing what changes we would want to make if any toward helping with the next crisis(es)



Engagement Committee

Charter completed. Trying to find a Chair.

Finance Committee

No update.

Growth Task Force

We have spent our time since the board retreat drafting a charter for the task force.

The task force objectives are as follows:

1. Help to craft an overall vision for the Foundation as it relates to growth.
2. Help determine what is an appropriate growth rate of the CLFP membership.
3. Determine the retention rate required for our business to remain operational.
4. How can we better leverage our Associations to attract new Certified Lease & Finance Professionals (CLFP)?
5. Identify the reasons why an individual might choose not to retake the test.
6. Report to the CLFP Board of Directors the ideas relating to growth for further consideration.
7. Suggest future task forces and committees to help the Foundation reach approved growth related objectives.

We would like to have 1-2 more board members join our task force. We are planning our next meeting to be in late February.

Member Content Task Force

No update.

Personnel

No update.

Recertification Committee

Committee Charter has been created and submitted. Committee will convene next month and determine if we have volunteers interested in participating with the committee. Recertification topics should be identified in the April timeframe.



Scholarship Review Committee

We have not received any scholarships to review since our last update. Committee's Charter completed on 1/30/2025.

Swag Store Task Force

No update. The first meeting with the committee is next week.

Vetting/Nominating

I have started the draft of the charter and confirmed my two vetting committee members still want to remain on our committee.

Website Task Force

Has a charter in the works – will circulate after ExComm.

Also, I am meeting with Reid ahead of ExComm to chat on the couple of proposals we already have in hand as well as to come up with a few names from the vetted list (and non-CLFP people) who can give us some feedback.

The next action item and target date are to have a collaboration and review call with those names by the last week of February.

Welcome Committee

Finalizing the 2025 Welcome Committee Team Members

Working to appoint a new Chairperson