



Executive Summary – CFPC Board of Directors Meeting

July 22, 2026

The CFPC Board of Directors met virtually for half a day and received updates on organizational performance, strategic planning, governance modernization, bylaw harmonization, and key operational matters. The CEO, Dr. Mike Allan, reported on advocacy, membership, risk management, journal performance, and organizational restructuring, while management provided an update on strategic planning and member engagement activities.

The Board continued its governance modernization work, including discussions related to bylaw updates, Board elections, committee structures, appointments, Board evaluation, director development, and member engagement. Directors also reviewed plans to introduce a formal Board evaluation process and strengthen Board training and development.

The Finance and Audit Committee presented year-end financial results, audited financial statements, budget updates, financial policies, reserve management information, and other financial governance matters.

The Board considered several strategic, corporate, and governance matters, including organizational risk management, brand modernization, international governance, among others. The meeting concluded with an in-camera session, as part of standard governance practice to address confidential matters that are not reported publicly.