

PFA National Board of Directors Meeting Saturday, February 10, 2024

Tentative Agenda

- 8:00 a.m. Call To Order
- Welcome
 - Prayer
 - Pledge
 - Moment of Silence
 - Approval of Minutes
 - Roll Call
- 8:10 2023 Financial Report
- 9:00 Audit Committee Report
- 9:15 Budget Committee Report
- 9:30 Investment Committee Report
- 9:40 Certificates Report
- 9:50 Sales/Marketing
- 10:20 Break
- 10:35 New Product Development
- 11:05 National Convention Update
- 11:20 Nominations Committee Report
- 11:35 Liquor License Update
- 11:45 Headquarters Lease Renewal
- Noon Lunch
- 12:30 Nest Issues
- Good Standing
 - Nest 80 Loan
 - Nest 336 Property Sale
- 12:50 District Convention/Standing Report
- 1:00 Physical Education Report

1:30Communications Director Report
2:00Scholarship Committee Report
2:10Falconette Commission Report
2:20Membership Committee Report
2:30Bowling Tournament Update
2:402024 Falcon Family Award
2:55IPN Update
3:05National Banner Restoration Project
3:20Poland Tour
3:30GOTO
3:45Adjourn