

## PFA Board of Directors Meeting Tentative Agenda

### March 18, 2023

8:00 a.m.	Call to Order
	Opening/Welcome
	Prayer
	Pledge of Allegiance
	Roll Call
	Minutes (Regular and Special Meetings)
8:10	Scholarship Committee Report
8:25	Membership Committee Report
8:35	Falconette Commission Report
8:45	Nests in Good Standing Report
8:55	Bowling Tournament Update
9:05	Golf Tournament Update
9:15	Communications Director Report
9:45	Physical Education Director Report
10:15	Break
10:25	New Legion of Honor Program Proposal
10:45	New Fraternal Award Program
11:00	PNU Agreement Update
11:30	Planning Committee Report
	Mission/Vision/Values Statement
	Nominations Process Timeline
Noon	Lunch
12:30	2022 Financial Statement Review
1:30	Audit Committee Report
1:45	Budget Committee Report
2:00	Investment Committee Report
2:10	Sales/Marketing
	Sales Director Report
	Sales Report—2022
	New systems/processes Report

## Certificates Report

2:40.....	iCover Presentation
3:10.....	Pension Plan Changes/Resolution
3:40.....	Executive Compensation Committee Report
4:00.....	ERC Credit Program Status
4:10.....	Nest 124 Resolution
4:25.....	Nest 336 Proposal
4:40.....	Poland Tours—2023
4:50.....	PFHF Update
5:00.....	GOTO