

PFA Board Agenda Topics

8:00 Call to Order/Introduction

Pledge of Allegiance

Prayer

Roll Call

8:10 Minutes (regular and special)

8:15 Current Status & Updates

Quarter 1 Financial Presentation

Cash Flow Testing Report (ABA)

Investment Valuation Report (PA)

Dunellen Sale Report

Polanka Sale Report

Unclaimed Property Update

COVID Claims Impact Update

10:00 Break

10:15 Audit Committee Report

10:25 Budget Committee Report

10:35 Investment Committee Report

10:45 Certificates Report

10:55 Looking Ahead

Introduction of Sales Director Jared Gostanczik

Sales Presentation

Contracting

E-apps

Underwriting

Products

Agent Maintenance

Strategy

Goals

Discussion Q&A

12:00 Lunch

12:30 Liquor License Proposal

1:00 Convention & Anniversary Update

1:15 Member Portal/Online Payment Update

1:30 Planning Committee Report

2:15 Communications Director Report

2:35 Membership Committee Report

2:50 Scholarship Committee Report

3:00 Physical Education Director Report

3:20 Falconette Commission Report

3:30 Bowling Tournament Update

3:45 Golf Tournament Update

4:00 Nests in Good Standing Report

4:10 Polish Falcons Heritage Foundation Reorganization

Board Elections

4:30 Poland Tour Update

4:40 GOTO

Adjourn