

Polish Falcons of America  
SPECIAL BOARD OF DIRECTORS MEETING  
January 11, 2023

Roll Call:

Via Zoom:

President Timothy Kuzma

First Vice President Patricia Del Busse

Second Vice President Daniel Michalak

Secretary/Treasurer Ryan Gregg

District I Director Malgorzata Los

District II Director Thomas Eckert

District IV Director Patricia Capozoli

District V Director John Kowarik

District VI Director Mark Albin

District VII Director Thomas Washington

District IX Director Rebecca Sienkiewicz (absent)

District XIII Director Charles Johns

Legal Counsel Richard Joseph Federowicz

President Kuzma opened the meeting at 6:08 p.m. with roll call.

There are two items on the agenda:

- PNU Proposed Merger
- Policy Administration Software

The PNU sent the PFA a letter requesting discussion regarding a merging of the two societies.

They requested a non-disclosure agreement which was signed.

Last week, Druhowie Kuzma and Gregg met with their part-time President, Martin Wachna and their CFO, John Andrejewski.

PNU informed The PA insurance department about their pursuit of a merger partner.

Letters were sent to five fraternalists with the PFA being one of the three who responded.

There were questions from the Board that were asked and answered.

Druh Kowarik made a motion to continue negotiations with PNU with a second by Druh Washington.

All were in favor.

There was discussion regarding current software policy administrator, PinPoint.

Druhowie Kuzma and Gregg have been working with ICover concerning a development of a new administration system.

President Kuzma asked if the Board found it acceptable to continue this discussion. The Board asked questions about the need and scope of the project.

Following discussion, Druh Kowarik made a motion to proceed with a second by Druh Eckert.

All were in favor.

With no other business, the meeting was adjourned at 7:20 p.m.

Czolem!  
Patricia "Trish" Del Busse  
National First Vice President