

PFA National Board of Directors Meeting Saturday, November 18, 2023

Tentative Agenda

- 8:00 a.m. Call To Order
- Welcome
 - Prayer
 - Pledge
 - Moment of Silence
 - Approval of Minutes
 - Roll Call
- 8:10 Sales Report
- 8:40 State License Expansion
- 8:50 New Product Proposal
- 9:30 National Convention Update
- 9:45 Nominations Committee Report
- 10:00 Break
- 10:15 Liquor License Update
- 10:30 Nests in Good Standing Report
- 10:40 Districts in Good Standing Report & Approval of District Officers
- 10:55 Nest 336 Property Sale
- 11:05 Physical Education Report
- 11:30 Communications Director Report
- Noon Lunch
- 12:30 Q3 Financial Report
- 1:15 Form 990 Review
- 1:25 Audit Committee Report
- 1:35 Budget Committee Report
- 1:45 Investment Committee Report
- 1:55 Scholarship Committee Report

2:05Membership Committee Report
2:15Falconette Commission Report
2:25Executive Compensation Committee Report
2:35ERC Program Update
2:45National Bowling Report
2:55National Golf Report
3:05End of Year Forms
3:15Family Award Decision
3:35Poland Tour 2023/2024
3:45PAC Elections
3:55GOTO
4:00Adjourn