

Polish Falcons of America
SPECIAL BOARD OF DIRECTORS MEETING
April 3, 2024

Roll Call:

Via Zoom:

President Timothy Kuzma

First Vice President Patricia Del Busse

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

Legal Counsel Richard Joseph Federowicz

District XIII Director Charles Johns (absent)

President Kuzma opened the meeting at 6:30 p.m. with roll call.

There are two items on the agenda:

Nest 80, South Bend, Indiana:

Nest 80, President William Junk sent President Kuzma a request for permission to sell their building. Documents provided by the Nest were received.

There is a plan to remain open until May 31, 2024.

Druh Albin made the motion with a second by Druhna Trish for the Nest to sell their property.

All were in favor!

Nominations Committee:

Nominations Committee Report

The Nominations Committee met on Monday, March 25, 2024, at 7:15 pm via Zoom.

Present:

Patricia Capozoli, Chairperson
Thomas Washington
Thomas Eckert
Rebecca Sienkiewicz
Charles Johns

The meeting was called to order at 7:17 pm with all Members of the Committee present. The Committee reviewed the timeline items from now until the National Convention.

All nomination forms were provided to the Committee to review prior to this meeting. We then proceeded to discuss and vote on the nominee submissions.

Our recommendations to the Board are as follows:

Chairperson Daniel Michalak
Vice Chairperson Thomas Eckert

District I	No nominee submitted		
District II	Thomas Eckert	Alternate	Jeffrey R. Beilfuss
District IV	Ryan James Wesolowski	Alternate	Cheryl Paterni
District V	John W. Kowarik		
District VI	Mark Albin		
District VII	Thomas A. Washington, Jr.		
District IX	Rebecca L. Sienkiewicz	Alternate	Gary Sieczkarek
District XIII	Chuck Johns	Alternate	Julia Serafin

Nomination Forms submitted for the candidates, but not the alternate candidates, will be published in the Sokol magazine.

However, since Druh Eckert is a nominee for both the Vice Chairperson and District II Director positions, the Committee is recommending that the Nomination Form for Druh Jeffrey Beilfuss also be published in the Sokol magazine. There would be a note included explaining that if Druh Eckert is elected as Vice Chairperson, the Alternate Director Nominee for District II would be substituted on the slate for the Director election.

The meeting was adjourned at 7:27 pm.

On behalf of the Committee, I move for the adoption of this report.

Czolem
Patricia Capozoli
Chairperson, Nominations Committee

President Kuzma congratulated Druhowie Michalak and Eckert on nominations for their new roles.

Druh Kowarik asked about the District I nominee. Since the District did not meet or follow the process, there is no nominee.

All were in favor!

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

Czolem,

Druhna Patricia B. Del Busse
National First Vice President