

PFA National Board of Directors Meeting Friday, May 17, 2024

Tentative Agenda

- 6:00 p.m..... Call To Order
 - 6:05 Communications Director Report
 - 6:30..... Physical Education Director Report
 - 7:00 Scholarship Committee Report
 - 7:15..... Membership Committee Report
 - 7:30..... Bowling Tournament Report
 - 7:45..... Golf Tournament Update
 - 8:00..... Break
 - 8:10..... Nests in Good Standing Report
 - 8:20..... Nest 80 Update
 - 8:30..... LOH Rules Proposals
 - 8:50..... Banner Restoration Progress Report
 - 9:00..... Poland Tour Update
 - 9:10 Falconette Commission Report
- Recess

Saturday, May 18, 2024

- 8:00 a.m..... Call To Order
 - Welcome
 - Prayer
 - Pledge
 - Moment of Silence
 - Roll Call
 - Approval of Minutes
- 8:10 Legal Committee Report
- 8:25..... Liquor License/District I Status
- 8:45..... The Future of the Polish Falcons following 2024 National Convention
- 9:45..... Break
- 10:00..... Continue Future Discussion
- 11:00..... Q1 2024 Financial Report

11:45..... Audit Committee Report
12:00..... Lunch
12:30..... Actuary Report (Tom Wurfel)
1:00..... Asset Manager Report (Parkway)
1:30..... Sales/Marketing
2:00 Budget Committee Report
2:15..... Investment Committee Report
2:25..... Executive Compensation Committee Report
2:40..... GOTO
Adjourn