

MINUTES OF THE BOARD OF DIRECTORS OF THE PIEDMONT SILVER EAGLES

June 05 , 2023

Location : Tele-Conference Call

ATTENDANCE. President, Danny Young, called the meeting to order. Members in attendance: Capt. Capt. Buddy Bowen (E-VP), Capt. Craig Pinto (SEC)

Other Board Members

Others Present

REVIEW OF PREVIOUS MINUTES. Minutes from the prior meeting were emailed before to this meeting by Sec. Craig Pinto and approved by those on this call.

TIME CALLED TO ORDER: 10:00

INTRODUCTION BY: President Danny Young. This will be a short special meeting to discuss the appointment of Captain Rich Alter to the PSE-CF Committee, and the final decision to revise our current BY-LAWS.

BOARD DISCUSSION:

A. Danny Young opened the meeting discussing that Rich has an extensive background in financial issues both inside and outside of the aviation industry. Craig Pinto discussed that he had worked with Rich in years past on ALPA Committees. Buddy Bowen also gave favorable comments on the appointment of Rich as a member of the PSE-CF Committee. Wes Googe, PSE-CF Chairman also has a favorable view of the appointment of Rich to this position.

B. There was a Motion to Vote on the Appointment of Rich Alter to the PSE-CF. All In Favor. Motion Carried. Captain Rich Alter Appointed as a member of the PSE-CF.

C. Additional short discussion to re-write our By-Laws to simplify them and allow the language to better align with our operation. The re-write will be overseen by our attorney, presented to the committee members and officers, then presented to the General Membership for a vote. Motion to approve this, and vote taken. All in Favor. Motion to re-write the By-Laws was approved. More information will be available in future meetings and meeting minutes.

ADJOURNMENT: With no further business to discuss or resolved before the BOARD, the meeting was adjourned at: 10:22

(Minutes Respectfully submitted by PSEI Secretary – Craig J. Pinto) (Date - 6/10/2023)