

MINUTES OF THE EXECUTIVE BOARD OF THE PIEDMONT SILVER EAGLES

DEC 07 , 2023

Location : Tele-Call



ATTENDANCE.

President, Danny Young, called the meeting to order.

Additional Officers in attendance:

Capt. Dave Westberg (E-VP), Capt. Domingo Alfaro (VP) was absent from Call, was contacted directly for his vote), Capt. Craig Pinto (SEC), Bridget Beck (TREAS)

Other Board Members - None

Others Present – None

REVIEW OF PREVIOUS MINUTES: Waived as not applicable to this special meeting

TIME CALLED TO ORDER: 1300

INTRODUCTION BY: Capt Danny Young (President) - Resignation of PSEI Treasurer Bridget Beck
- Appointment of Capt. Rich Alter (Interim Treasurer)

BOARD DISCUSSION:

- A. Danny explained that Bridget Beck has resigned as Treasurer (Effective Jan 31)
- B. Per the By-Laws, the Executive board is tasked with assigning an interim replacement.
- C. Captain Rich Alter has indicated he would fill in on an interim basis, pending an election at the next General membership meeting in October 2024. Rich has an extensive background in financial affairs.
- D. As there were no suggestions for any other candidates, there was a motion to hold a vote on the interim appointment of Capt. Rich Alter.
- E. A vote was taken for the 4 members on the call, and a separate call was later placed to VP Alfaro.
- F. The result was **ALL IN FAVOR**, None Opposed, to the assignment of Captain Alter to the position of PSEI TREASURER, which also results in the position of Chairman of the PSE Charitable Funds.

ADJOURNMENT: With no further business to discuss or be resolved before the BOARD, there was a motion and second to adjourn the meeting at: 1310

(Minutes Respectfully Submitted by PSEI Secretary – Craig J. Pinto) (Date --- 12-7-2023)