

**PIEDMONT SILVER EAGLES, INC. (PSE)
BOARD of DIRECTORS MEETING MINUTES**

(Special Meeting by Tele-Conference) 412-679-5623 (Conference ID – 7334034)

DATE: February 01, 2022

TIME MEETING CALLED TO ORDER: 6:00 PM (1800)

IN ATTENDANCE on the call: (E-VP) Gerald “Buddy” Bowen, (VP) Dave Westberg, (Secretary) Craig Pinto, (Treasurer) Bridget Beck, Ron Beck, Harvey Horn, Ron Gabor, Emilie Lukash, and Ken Duncan.

REVIEW OF PREVIOUS MINUTES: Previous minutes were not reviewed at this time as all were clear on the agenda for this meeting.

BOD DISCUSSION: Emilie Lukash reviewed the agenda of today’s discussion items. Two main topics to cover are how will we move forward with the By-Laws Section 10 issue, and discussion of Reunion and associated hotel room planning,

By-Laws discussion over Article V, Section 10 Removal

(PSE Officers required to be former Piedmont Pilots)

A. Various BOD members discussed how they believe By-Laws Article V, Section 10 was missing from the By-Laws after the 2013 Meeting. Some believe it was a clerical error with changes omitted from the final version they were never votes on, and others supported the idea that the removal was associated with the fact that all membership was now considered one class, and Article V, Section 10 was no longer applicable. As the PSE website documents have official versions of all our documents, some suggested that when the website was lost, and reorganized, the omission may have occurred then.

B. Some members on the call suggested that Section 10 should just be re-established in the By-Laws again since they were removed and never voted on, but further discussion brought out the fact that the removal took place 9 years ago in 2013, and re-inserting this section needs to be done properly and in fairness to all who have joined since 2013.

C. After 30 minutes of discussion on this issue, there was a motion by Dave Westberg to re-insert Article V, Section 10 into the current 2021 By-Laws, as previously written, with a footnote that this has been done due to an error in 2013. Any PSE Member who has documentation to the contrary, is welcome to present them to the PSE BOD for further consideration. The motion received a Second. The Vote was taken. All In Favor ... None Opposed. **Motion Passed.** Emilie Lukash and Craig Pinto will work together with the help of legal direction if needed to re-establish the section in a manner that is transparent to all members.

2023 Hotel Negotiations / 2022 final hotel room block deposit

A. Ron & Bridget Beck discussed financial issues associated the 2022 Reunion Hotel, and the next deposits required. The hotel also wanted to know if we had made any decisions on the 2023 reunion and booking of dates while they are still available. A \$3000 deposit is required to secure our venue on the dates we are requesting. The incoming new PSE President is in charge of the Reunion, and would have the option to change the venue up to one year prior and get the deposit refunded. We currently have no wish or need to change the venue, but that option is always available to the PSE President.

B. Further discussion on pros and cons of the current reunion venue, Double Tree. All Members on the call agreed that it would be difficult to find a better facility and location at this reasonable cost. A motion was made by Harvey Horn that we remain at the Double Tree in 2023, The motion received a second by Dave Westberg.. The Vote was taken. All In Favor ... None Opposed. **Motion Passed.**

ADJOURNMENT: With no further business to discuss or resolve before the BOD, there was a motion and second for the meeting to be adjourned at: 6:55 PM.