

**APS Board of Directors Meeting**

Telephonic Meeting

Wednesday, May 23, 2018

**Call-In:** 888-537-7715

**Passcode:** 13291358#

**GENERAL SESSION – 5 pm EDT**

- |      |  |                         |
|------|--|-------------------------|
| I.   | <b>Vice President's Welcome</b>        | <b>Trish Kaufmann</b>   |
| II.  | <b>Roll Call</b>                       | <b>Stephen Schumann</b> |
| III. | <b>Adoption of Election Procedures</b> | <b>Scott English</b>    |
| IV.  | <b>Election of APS President</b>       |                         |
| V.   | <b>Date for Next Meeting</b>           |                         |
| VI.  | <b>Adjournment</b>                     |                         |

**For Your Information – Future Events/Dates for Your Calendar**

- |    |                     |  |
|----|---------------------|--|
| A. | June 19, 2018       | APS Board Meeting, Telephonic*                                       |
| B. | June 24 - 29, 2018  | Summer Seminar   |
| C. | July 16 - 20, 2018  | Volunteer Work Week  |
| D. | August 8, 2018      | Joint APS/APRL Board Meeting, Columbus, OH                           |
| E. | August 9 - 12, 2018 | StampShow/National Topical Stamp Show, Columbus, OH                  |
| F. | August 11, 2018     | General Membership Meeting, Columbus, OH                             |
| G. | October 30, 2018    | Joint APS/APRL Meeting, Telephonic**                                 |
| H. | November 3, 2018    | 50 <sup>th</sup> Anniversary Celebration of the APRL, Bellefonte, PA |

*\*Subject to change or cancellation*

*\*\*Consideration of the 2019 APS/APRL Budget*

## **Proposed Election Procedures**

### **Background**

The Board is asked to adopt procedures for nominating and electing a President.

1. Call for Nominations. *A second is not required but can be entertained for the record.*
2. Nominations will be in order by any member of the Board. Subject to Section 5.7(a) of the APS Bylaws only current members of the Board can be nominated.
3. A Board member can nominate no more than one nominee.
4. When all nominations have been made, nominations will be closed.
5. Any nominee will be given an opportunity to speak to the Board for no more than five minutes.
6. Voting will be a roll-call election. The Secretary is directed to call the roll of the Board in alphabetical order, leaving the Secretary as last.
7. The nominee receiving a majority of members present and voting will be declared as APS President and take office immediately.
8. If there are more than two nominees, the Board will vote again for the two nominees receiving the most votes in the first round. The nominee receiving a majority of members present and voting will be declared as APS President and take office immediately.
9. In the event of a tie, the Board will vote again until an officer is selected by a majority of members present and voting.