

APS/APRL Board of Directors Meeting  
Telephonic Meeting  
Wednesday, May 23, 2018

**APS Board Members Present:** Patricia Kaufmann, Jeffrey Shapiro and Robert Zeigler (Board of Vice Presidents), Stephen D. Schumann (Secretary), Bruce Marsden (Treasurer), Richard Drews, Michael Bloom, Peter P. McCann and Mark Schwartz (Directors) and Stephen Reinhard (Immediate Past President).

**APRL Trustees Present:** Ken Grant (President), Patricia Stilwell Walker (Vice-President, Ken Nilsestuen (Treasurer), Don Heller, Hugh Lawrence, Kristin Patterson and Roger Brody (Trustees)

**APS Staff Present:** Scott English (APS Executive Director), Ken Martin (APS Chief Operating Officer), Kathleen Yurchak (Society Attorney), Scott Tiffney (Librarian).

**Others Present:** Foster Miller, Nick Lombardi, Michael Baadke

**GENERAL SESSION**

- I. The meeting was called to order by APS Vice-President Patricia Kaufmann at 5:00 p.m. EDT.
- II. **Roll Call:** Secretary Schumann called the roll of the APS Board and others present.
- III. **Adoption of Election Procedures:** Scott English reviewed the proposed election procedures. Drews motioned and Shapiro seconded to adopt the procedures. Adopted unanimously.
- IV. **Nominations for APS President:**  
Schumann nominated Dr. Peter P. McCann, and  
Drews nominated Robert G. Zeigler  
No further nominations were made, so the nominations were closed.  
*\*No seconds are required for nomination*
- V. **Comments from the nominees:** Vice President Kaufmann asked each candidate to review their qualifications.
  - a. McCann reviewed his extensive philatelic and professional background and hoped that the APS and APRL Boards will work more closely in the future to ensure the success of the organization.
  - b. Robert Zeigler noted that he had been a senior partner in a law firm for more than 20 years and he had served on the APS Board previously. He felt that the decline in APS membership was of great concern and hoped that effective

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methods could be found to stem the decline. He felt that the APS should not leave FIP and that the APS should firmly support BOSTON 2016.

VI. **Roll Call Vote:** Secretary Schumann was to call the members in alphabetical order and himself last:

Michael Bloom:	passed until the end
Rich Drews:	Robert Zeigler
Trish Kaufmann:	Robert Zeigler
Bruce Marsden:	Robert Zeigler
Peter P. McCann:	Peter McCann
Stephen Reinhard:	Peter McCann
Mark S. Schwartz:	Robert Zeigler
Jeff Shapiro:	Robert Zeigler
Robert G. Zeigler:	Robert Zeigler
Stephen D. Schumann:	Peter McCann
Michael Bloom:	Peter McCann

By a vote of 6 to 4, Robert G. Zeigler was elected APS President and immediately assumed the position.

President Zeigler thanked those members who voted for him and hoped that all Board members would work together harmoniously.

VII. **Date for Next Board Meeting:** President Zeigler noted that he would like to appoint a person to the Board vacancy as soon as possible and suggested a date earlier in June that was previously suggested.

It was decided that the next board meeting (telephonic) will be June 11, 2018 at 10am EDT.

There being no further business Drews moved, and Bloom seconded the meeting to adjourn. Passed unanimously.

The meeting was adjourned at 5:26 pm EDT.

**Respectfully submitted,**  
Stephen D. Schumann  
Secretary

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