

APS General Membership Meeting
AmeriStamp Expo
Birmingham-Jefferson Convention Complex
East Meeting Room N
Birmingham, AL
Saturday, February 24, 2018

APS Board Members Present: Mick Zais, Patricia Kaufmann, Jeffrey Shapiro, Robert Zeigler, Stephen D. Schumann, Bruce Marsden, Richard Drews, Michael Bloom, Peter P. McCann, Mark Schwartz

APS Staff Members Present: Scott English, Ken Martin, Rick Banks, Martin Miller, Kathleen Edwards, Cathy Brachbill, Janet Houser and Scott Tiffney

Others Present: Kathleen Yurchak (Society Attorney), Eric Jackson (APS Dealer Representative), Pat Walker (APRL Vice President) and Don Heller (APRL Trustee).

- I. **President's Welcome** The meeting was called to order by President Zais at 9:03AM and he was pleased to see so many members present.
- II. President Zais next introduced the Board of Directors and the Society Attorney
- III. Executive Director English next introduced the APS Staff members present.
- IV. ED English thanked, on behalf of the APS and APRL, all the volunteers who have Made the show a great event.
- V. Next was the introduction of the Young Philatelic Leader Fellows for the Class of 2018 by Cathy Brachbill, Director of Education:

Michael M. Oetken Fellow Victoria "Grace" Rogansky
Sponsored by Diane Van Duzen in memory of her father

Kathleen Meagher Fellow Dani Leviss
Sponsored by Ann Dunkin

Donald and Bonnie Lee Fellow Anastasios "Tasos" Kalfas
Sponsored by James E. Lee in memory of his parents

Lauson H. Stone Fellow Darren Corapcioglu
Sponsored by Harlan F. Stone and Helen M. Galatan-Stone in memory of Harlan's father

- VI. President Zais next presented 50-year membership medallions to the following members:

055809 Roger D. Coleman
054294 Timothy K. Smith

President Zais then presented 25-year letters/Certificates/Pins to the following members:

169249 Gordon C. Bradwell
168882 Howell N. Gage
171077 Dennis W. Jackson

170226	Christopher P. Jenkins
169857	Steve Lund
169775	Robert T. Morhard
170146	Claude C. Paquin
169712	David Wolfersberger

VII Reports:

- a. President Zais noted that Pat Walker and Don Heller, on the APRL Board, had done outstanding work as well as the Chairperson of CANEJ, Liz Hisey. Wade Saadi and Peter McCann had lent their financial expertise and fiscal knowledge in making the APS finances the most stable in a number of years.
- b. Board of Vice-Presidents Chair Patricia Kaufmann reported that there were two cases outstanding and one expulsion was being appealed.
- c. Secretary Steve Schumann reported that he had submitted minutes for all Board Meetings up until this weekend.
- d. Treasurer Bruce Marsden reported that between membership revenues, donors such as Kathy Johnson, Don Sundman and Scott Trepel plus the excellent returns on investments for 2017, puts the APS in a strong financial position.
- e. Executive Director Scott English reported that UNEXPO in Bellefonte was a great success and Greg Galletti, on behalf of the UN Philatelists, presented \$2000.00 to the APS/APRL. The American First Day Cover Society was meeting at StampShow in conjunction with the APS 2018 and in 2019 the American Topical Association was meeting at APS Stampshow.
- f. Society Attorney Kathleen Yurchak advised that the one outstanding lawsuit had been settled.

In keeping with time-honored tradition, the meeting was adjourned “sine die” by APS member No. 31164, Mr. Dick Hall at 10:23AM

Respectfully submitted,

Stephen D. Schumann
Secretary

