

APS Board of Directors Meeting

American Philatelic Center

Bellefonte, PA

Tuesday, June 28, 2016

PUBLIC SESSION – 4:00 pm

Call In: 888-537-7715, Passcode: 36190658#

I. President's Welcome Steve Reinhard

II. Approval of Minutes

- [APS Board Meeting – April 19, 2016](#)

III. Reports

A. Executive Director

Scott English

[Attachment](#)

B. StampShow 2016 – Portland

Megan Orient

IV. Membership Market Survey

Scott English

[Attachment](#) – Proposal

[Attachment](#) – Paddock Bio

V. Other Business

VI. Adjournment

For Your Information – Future Events/Dates for Your Calendar

1. July 18-22, 2016 – 7th Annual Volunteer Work Week
2. Aug 3, 2016 – APS Board Meeting, Portland, OR
3. August 3, 2016 – Campaign for Philately Reception, Portland, OR
4. Aug. 4-7, 2016 – APS StampShow, Portland, OR
5. August 4, 2016 – Tiffany Dinner (APS Honors), Portland, OR
6. August 6, 2016 – APS General Membership Meeting/New Board Takes Office
7. August 6, 2016 – StampShow Awards Banquet, Portland, OR