

APS Board of Directors Meeting
Telephone open session
Monday, Feb. 2, 2009

In Attendance: Wade Saadi, David Straight, Nicholas Lombardi, Wayne Youngblood, Dan Walker, Denise Stotts, Joann Lenz, Michael Dixon, Janet Klug, Robert Odenweller, Virginia Eisenstein (APS counsel).

Staff: Peter Mastrangelo, Ken Martin

Identified Visitors: Dennis Gilson, Kurt Lenz

Called to order at 2 p.m. (eastern) by President Wade Saadi.

Purpose: To discuss potential bylaws changes. No action will be taken, just discussion. No comments on typos, language use, etc. will be considered today, either.

Ken Martin is to be official keeper of changes/corrections and will redistribute prior to the Arlington meeting.

Approval of bylaws changes by the board must take place five months prior to the annual meeting (March 31 latest). Intent is to have final board approval by Arlington meeting in February.

Some changes include (by article number):

All references to “National Headquarters” in bylaws will be changed to “Headquarters.”

1.5 Becomes “Mission”

8 becomes Article 2; all other articles will be renumbered accordingly.

1.5a becomes “stamp collecting and related areas.” (becomes 2.5a)

2.13f remove “general” (becomes 3.13f)

2.11.5 Explanation of “crimen falsi.” (becomes 3.11.5)

5.5a “shall oversee the investments of the society...” (becomes 6.5a)

5.8 Making sure ED is responsible for, not necessarily his duty... (becomes 6.8)

11.4 Duplicated number. One 11.4 becomes 11.5...others are renumbered appropriately

11.8 “Checks signed becomes “executed”

Saadi hopes revisions will be done and redistributed in time for Arlington for action and final board approval.

Board-approved bylaws will be published in May *American Philatelist* with ballot.

Meeting adjourned by Saadi at 3:07 p.m., eastern