

**JOINT MEETING**  
**APS Board of Directors and APRL Board of Trustees**

Friday, February 20, 2009  
Arlington Convention Center, Room M-9

1:00 pm Public Session; 1:30 pm Executive Session

**I. Call to Order and Welcome by APS & APRL Presidents**

Meeting called to order by Presidents Wade Saadi and Ken Grant at 1:04 p.m.

**APS Directors present:** Wade Saadi, David Straight, Nick Lombardi, Wayne Youngblood, Dan Walker, Robert Odenweller, Joann Lenz, Michael Dixon, Denise Stotts, Janet Klug

**APRL Directors present:** Ken Grant, Peter Martin, Charlie Peterson, Roger Schnell, Roger Brody, Dan Walker

**By Phone:** Jack Flannery, Rob Haeseler, Herb Trenchard

**Staff Present:** Peter Mastrangelo, Ken Martin, Gini Horn, Rick Banks

**Guests:** Stephen Schumann, Kurt Lenz, Virginia Eisenstein, APS attorney

**II. Executive Director Updates**

A. Campaign for Philately

B. American Philatelic Center

Motion to accept ED report

**Moved APS:** Walker

**Seconded APS:** Straight

**Moved APRL:** Walker

**Seconded APRL:** Peterson

**Vote:** unanimous, both boards

At this point both boards moved into executive session, 1:20 p.m.