

**Minutes of the American Philatelic Research Library
Board of Trustees Meeting
(Joint Meeting with APS Board)
August 15, 2008**

Call to order: The meeting was called to order by Ken Grant, President, at 1:00 p.m. EDT, August 15, 2008. (see **Note 1**)

Trustees present: Ken Grant, President; Roger Brody, Jack Flannery, Rob Haeseler, Peter Martin, Charles Peterson, Roger Schnell, Herbert Trenchard and Dan Walker

Trustees Absent: None

Others Present: Peter Mastrangelo, Administrator; Ken Martin, Deputy Administrator; APS Board of Directors; Virginia Eisenstein, APS/APRL Attorney; Gini Horn, Director of Library Services; Rick Banks, Controller

The primary purpose of this joint meeting was to hear the report of Peter Mastrangelo, Executive Director of the APS and of the APRL, updating the activities of the Campaign for Philately and the current status of the American Philatelic Center. (see **Note 2**) There was considerable discussion of the data presented, with particular concern for:

- (1) clearer breakdown of income/expenditures;
- (2) focus on plans and projections for income development.

Following discussion, motion was made to approve the report by Charles Peterson, with second by Herb Trenchard. Motion passed unanimously.

The two chairs then provided brief information updates on their respective organizations.

There being no further business, motion to adjourn was made by Dan Walker, second by Herb Trenchard; passed unanimously. The meeting was adjourned at 1:55 p.m. EST.

Note 1: This was a joint meeting of both the APS and APRL Boards, chaired by Wade Saadi (APS Vice-President) and Ken Grant (APRL President), respectively. The above minutes reflect only the official actions of the APRL Board.

Note 2: Copies of the Executive Director's report were not distributed at the meeting; it is anticipated that the report will be posted to the web site or otherwise made available.

Respectfully submitted,

Charles J. Peterson, Secretary