

Minutes of the APRL Board of Trustees Meeting.
November 10, 2005

The meeting of the APRL Board of Trustees was called to order by President Ken Grant, at 4:07 PM.

1. Bob Lamb presented the Administrative report.
2. Gini Horn presented the Librarian's report.
3. Motion - Ken Lawrence moved - That the APRL explore cost and feasibility of having a philatelic booth with live computer terminals at the Washington 2006 show. - Seconded by Charlie Peterson and passed unopposed.
4. Motion - Ken Lawrence moved - Affiliate societies and web sites be invited to consider the use of a direct APRL card catalogue when the web site has been reorganized. - seconded by Dan Walker and passed unopposed.

There was no old business.

New Business -

The budget was reviewed.

5. Motion - Ken Lawrence moved that the revised 2006 budget be approved. Seconded by Charley Peterson. Passed unopposed.
6. Motion - Dan Walker proposed that the present banking affiliate be changed from PNC to Omega Bank. Seconded by David Straight, and passed unopposed.
7. Motion - Roger Schnell moved that the consideration of a second APRL board meeting each year be placed on the 2006 meeting agenda for consideration. Secondly by David Straight. Approved unopposed.

Meeting was adjourned at 5: 22 PM

Respectfully submitted,

Roger G. Schnell

Secretary APRL