

APRL Board of Trustees Meeting

Teleconference Meeting

Monday, March 12, 2018

EXECUTIVE SESSION – 1:00 pm EDT

The APRL Board of Trustees will meet in Executive Session for the purposes of considering awards.

GENERAL SESSION – 1:30 pm EDT

Dial: 888-537-7715

Passcode: 13291358#

- | | | |
|-----|--|---------------------------|
| I | Vice President's Welcome | Patricia Stillwell-Walker |
| II | Reports | |
| | A. Library | Scott Tiffney |
| | B. Executive Director | Scott English |
| III | New Business | |
| | A. Election of APRL President | Scott English |
| | B. Interim Vacancy APRL Board | Scott English |
| | C. Finance Committee Report –
Mortgage Debt Reduction | Ken Nilsestuen |
| IV | Adjournment | |

For Your Information – Future Events/Dates for Your Calendar

- A. April 17, 2018 – APS Board Meeting, Telephonic*
- B. June 19, 2018 – APS Board Meeting, Telephonic*
- C. June 24 - 29, 2018 – Summer Seminar
- D. July 16 - 20, 2018 – Volunteer Work Week
- E. August 8, 2018 – Joint APS/APRL Board Meeting, Columbus, OH
- F. August 9 - 12, 2018 – StampShow/National Topical Stamp Show, Columbus, OH
- G. August 11, 2018 – General Membership Meeting, Columbus, OH
- H. October 30, 2018 – Joint APS/APRL Meeting, Telephonic**
- I. November 3, 2018 – 50th Anniversary Celebration of the APRL, Bellefonte, PA

**Subject to change or cancellation*

***Consideration of the 2019 APS/APRL Budget*