

**APS Board of Directors Meeting**  
AmeriStamp Expo  
Birmingham-Jefferson Convention Complex  
East Meeting Room N  
Birmingham, AL  
Thursday, February 22, 2018

**EXECUTIVE SESSION – 9:00 am CST**

- The APS Board will convene to consider nominations for awards.

**DIAL-IN NUMBER:** 888-537-7715

**PASSCODE:** 13291358#

**GENERAL SESSION – 10 am CST**

- I. **President’s Welcome** **Mick Zais**
  
- II. **Approval of Minutes**
  - 1. **August 2, 2017 – APS Board Meeting, Richmond, VA**
  - 2. **January 2, 2018 – APS Electronic Vote**
  
- III. **Reports**
  - A. **Shows** **Ken Martin**
  - B. **Society Attorney** **Kathleen Yurchak**
  - C. **Treasurer** **Bruce Marsden**
  - D. **APS Editorial Department** **Martin Miller**
  - E. **Library\*** **Scott Tiffney**
  - F. **Dealer Advisory Council** **Trish Kaufmann**
  - G. **Executive Director** **Scott English**
  
- IV. **New Business**
  - A. **The Future of AmeriStamp Expo** **Scott English**
  - B. **FIP Elections** **Mick Zais**
  - C. **Membership Modernization** **Scott English**
  
- V. **Adjournment**

\*Report will be presented in the afternoon