

**APS Board of Directors Meeting**

Telephonic Meeting

Monday, June 11, 2018

**Call-In:** 888-537-7715

**Passcode:** 13291358#

**GENERAL SESSION – 10 am EDT**

- |      |                                         |                                      |
|------|-----------------------------------------|--------------------------------------|
| I.   | <b>President's Welcome</b>              | <b>Bob Zeigler</b>                   |
| II.  | <b>Roll Call</b>                        | <b>Stephen Schumann</b>              |
| III. | <b>Appointment of Board Vacancy</b>     | <b>Bob Zeigler</b>                   |
| IV.  | <b>Appointment of APS Historian</b>     | <b>BobZeigler/<br/>Scott English</b> |
| V.   | <b>Resolution Honoring Janet Houser</b> | <b>Scott English</b>                 |
| VI.  | <b>Date for Next Meeting</b>            |                                      |
| VII. | <b>Adjournment</b>                      |                                      |

**For Your Information – Future Events/Dates for Your Calendar**

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

*\*Subject to change or cancellation*

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