

Record of Decisions

**Executive Meeting, 1:00 p.m. Monday, May 14, 2012.
at 102 Prince George Drive, Etobicoke, Ontario – Garfield Portch, host**

Item numbers below, refer to agenda items.

1. *Greetings & Welcome:*

George welcomed Frank Alusio, David Oberholtzer and Garfield Portch
Peter Butler was on a sabbatical in Europe.

2. *Appointment of Meeting Secretary*

David Oberholtzer agreed to act as Secretary

3. *Approval of Agenda:*

Motion to approve by Frank, seconded by David. Carried.

4. *Approval of Record of Decisions from February 15, 2012.*

Motion to approve by David, seconded by Frank. Carried.

5. *Finances and Membership update:*

David reviewed the membership report. Members who have not renewed their Membership will not receive the May-June issue of the The Canadian Philatelist, and have had their membership status changed. Dues paying members have increased from last year, even though over 150 members have been deleted for non-payment of dues. All ten chapters who are in arrears have been contacted.

Financial records have been sent to Bruce Houser for review.

The Society will record a surplus over \$7,000. for the 2011 year.

Reduced Membership revenue was offset by increased donations. Magazine expenses and Professional fee reductions from Budget amounts were mainly responsible for the surplus.

A motion was made by David, seconded by Frank that the Interim Financials for 2011, the Membership Report and the break-even budget for 2012, be approved. Carried. .

6. *Elections and Special Board Motion to AGM:*

The motion approved by the Board will be presented at the Annual General Meeting in Edmonton.

George will meet with Craig Pinchen our legal counsel, to formalize the election procedures and recommend changes to the by-laws.

7. *ILO issues*

The president will continue to monitor the situation. A full Board discussion will take place in Edmonton.

Charles Verge to be asked about status of FIAF Hall of Fame Nominations

8. *Pan-Am Games 2015*

It appears that no provincial funding will be available for cultural events.

9. *TCP Matters*

No response has been received to our re-application for small publications postage subsidy for 2012

Garfield Portch to report to next meeting on the status of the Advertising Manager.

10. *Walsh Book*

David Oberholtzer met with John Walsh at ORAPEX, and will continue discussions.

11. *Edmonton Royal/ Royale 2012*

Preparations, presentations, and weekend events were reviewed.

12. *Website Domain Name*

Charles Verge to contact Parr & Associates about change of ownership of Domain Name.

13. *Charles Verge Initiatives*

Reports were reviewed and will be presented to the Board in Edmonton.

Motion to thank Charles for considerable effort expended made by Frank, seconded by David. Carried.

12. *Adjournment*: Motion to adjourn, made by the secretary. At 4:25 p.m.