

RPSC Board Meeting

June 22, 2019

Minutes

Attending: John Hall, David McLaughlin, Rob Lunn, Robin Harris, Bob Carswell; Stuart Keeley; Stephane Cloutier; Ed Kroft; George Pepall, Hugo Deshayé, Robert Pinet, Joel Weiner (by telephone)

1. Call to Order and Quorum – Ed Kroft

The President called the RPSC Board Meeting to order and declared a quorum. He appointed Robert Pinet as Secretary (to replace Arlene Sullivan on this occasion.)

New Directors John Hall, David McLaughlin and Robert Pinet were welcomed. David Lank was welcomed but was not present.

2. Appointment of Officers for 2019-2020

The following Officers were appointed:

- President: Ed Kroft
- Vice-President: Sam Chiu
- Secretary: Arlene Sullivan
- Treasurer: Stuart Keeley

Moved by Rob Lunn. Seconded: Bob Carswell. Carried.

(There are now 14 Directors on the RPSC Board.)

3. Strategic Plan Update.

There was a discussion of upcoming changes to the Federal Philaprint grant system, which will focus on magazines' editorial staff and writers. TCP's budget of \$13,000 is made up of 65 percent printing costs and 35 percent editorial. The suggestion is to expand online editions to \$10,000 per year in revenue and sales.

Mike Walsh will be providing an update about the changes to Philaprint in three weeks.

The next Board meeting will discuss Philaprint, charitable status and a memorandum regarding donated collections and the RPSC Foundation.

4. Update on TCP – Robin Harris

The October/November issue, the fourth issue since Robin Harris took over as Editor, is already 99 percent complete. The Editor is now familiar with the quick timelines required. He has also

read through 250 emails from the past editor regarding articles submitted previously. Robin stressed the need to receive good quality, well-researched articles.

5. Newsletter Update – Mike Walsh

There is a need to get more French translators, as those we now have are being tasked with too much work. Rob Lunn will follow-up with Mike Walsh about getting some.

6. Shredding of Records and Retention Policy – Ed Kroft

Ed Kroft will ask Lee Anne Stewart and Margaret Schultzke to find out more information about the RPSC's record retention policy.

7. Current Membership – Elimination of Hard Copy of TCP; Life Members' Entitlement to Hard Copy of TCP – Ed Kroft; Sam Chiu, Robin Harris

This was tabled for the next Board meeting.

8. Volunteers Program – Rob Lunn

The President thanked Rob Lunn for initiating the Volunteers Program. The award recipients were acknowledged at the AGM.

9. Membership Recruitment Committee; RPSC Presence at Events; Chapter Liaison – Doug McAndless and George Pepall

Tabled to next Board meeting.

10. CSDA Relationship and Other Dealer Issues – Hugo Deshayé and Mike Walsh

A memo from Rick Day of the CSDA will be discussed with Ted Nixon and Larry Friend.

11. Other RPSC Partner Initiatives – Ed Kroft

The President discussed a new initiative: a partnership between the RPSC and the APS to promote philately worldwide.

12. Royal 2019; Update on Royal 2020; Proposal for Royal 2021 – Mike Walsh, Ed Kroft, Rob Lunn

Royal 2020 will be held in Fredericton, New Brunswick. At this time, Royal 2021 might be held in Peterborough, Ontario.

13. International Committee Update and CAPEX 2022 – David McLaughlin

CANPEX 2022, an international one-frame exhibition is in its preparatory stage.

14. Judging – Joel Weiner

Joel Weiner, head of the Judging Committee, put forward a motion to increase the honorarium given to judges in Canada to \$400, effective July 1, 2019. Moved by John Hall. Seconded: Bob Carswell. All judges on the Board recused themselves from voting. Carried.

15. Motion to Adjourn.

A Motion to Adjourn was moved by David McLaughlin.