

Minutes RPSC Board Meeting

September 10, 2023

1. Meeting opened at 6:30 with some joining shortly thereafter.
2. Present:
Mario Chevrette; Steve Johnson; Peter Macdonald; Chris McFetridge; Gregg Redner; Jesse Robitaille; Jeff Slein; Jane Sodero; Gregoire Teyssier; Joe Trauzzi; Phil Visser; Joel Wiener
Regrets:
Michelle Cartier; David McLaughlin; John Sharp.
Ex-Officio:
Lee Ann Stewart
Regrets:
Sam Chiu; Robin Harris
3. **Mario Chevrette moved the acceptance of the agenda as presented.
Passed**
4. Lee Ann distributed the minutes of April meeting during the meeting. To be approved at the next meeting.
5. **Peter Macdonald moved, and Jane Sodero seconded the acceptance of the Balance Sheet and Income Statement distributed with the agenda.
Passed**
 - a. Jeff Slein declared a conflict of interest and recused himself from these discussions. With respect to the Term Deposits, Board members recommended that the treasurer role over the Term deposits when they mature.
6. Reports:
 - a. Chapter relations accepted as presented.
 - i. Gregg held the first Zoom session with two leaders discussing the amalgamation of local clubs. Next Zoom session in October.
 - b. You Tube/Videos accepted as presented.
 - i. Lisa Tan reports that there are five playlists with twelve videos in them. There are 59 subscribers to the Channel.
 - c. Canpex/Royal report verbally submitted. Dealer tables sold out. Budget presently shows a loss, more registrations for Friday evening event and the Palmares dinner will change the projections. 177 competitive frames have been submitted. These cover a wide range of

collecting interests. There is a waiting list of frames for exhibition if some frames do not arrive.

- d. Foundation No report
 - e. Social media No report
 - f. Judging and Exhibiting
 - i. Joel has contacted judges to see if they are still active at the National Level. Regional Judge information needs to be reviewed.
 - g. Website and TCP
 - i. Robin Harris's report Sept-Oct issue at press and Nov-Dec well underway. Thanks expressed for proof reading given by Francois and George. Discussion that there may be errors with The RPSC Chapters. Lee Ann to review and correct as needed.
 - h. Membership
 - i. Report that 140 did not renew membership which is offset with 65 new members. Reminder notices will be sent a second time. Past indicates that there will be some positive response.
 - i. Past Presidents Council No report
 - j. Conventions No report
7. Action Items
- a. Results of Survey will be shared in the Presidents electronic Report.
 - b. The RPSC Committees. A review on the current structure as the number of committees is daunting as well as the cross membership of each committee. Gregg asked for volunteers to review this topic. Mario Chevrette, Jeff Slein, Jane Sodero (after Royal) and Phil Visser agreed to work on this.
 - c. See report in section 6-C above.
 - d. Future locations for The Royals
 - i. A potential place for the 2024 The Royal is under discussions.
 - ii. Edmonton has committed to hosting the 2025 The Royal.
 - iii. Kitchener may host the 2026 The Royal.
 - e. Frames presently stored by John Sheffield in a storage unit at his cost. Gregg moved that the RPSC pay for storage rental until the end of 2023. **Unanimously passed.** The interim period to review condition and consider probable future of frames.
 - f. The RPSC Affiliate Status with APS. Gregg Redner to communicate with APS that affiliate status is not being considered currently.

- g. Gregg Redner recommends that the Board meet on a quarterly basis. Consensus agreement with this recommendation. Discussion as to the time of the meetings will occur at the The Royal in October.
- 8. Michelle Cartier resigned as a Board Member due to time issues. As per The RPSC Constitution, Gregg recommended that Selene Tang be appointed to complete the term of Michelle. Consensus agreement with this recommendation.
- 9. Meeting adjourned at 7:50