

## **Northeastern Federation of Stamp Clubs Board of Delegates Meeting Minutes of the May 6, 2018.**

Northeastern Federation of Stamp Clubs Board of Delegates Meeting held at the Boxboro Holiday Inn during Philatelic Show 2018 in Boxboro, Massachusetts.

### Attendees:

Mark Butterline – Philatelic Group of Boston  
David Libby – Boston Philatelic Society  
Jeff Shapiro – Clara Barton Stamp Club  
Linda Gilmore – Purgatory Stamp Club  
Jack Miller – Waltham Stamp Club  
Michael Imbruglia – Rhode Island Philatelic Society  
Nancy Clark – DSV Alvin  
Chris Brouady – Waltham Stamp Club  
Tim O’Shea – Springfield Stamp Club  
Joseph Signor – Chelmsford Stamp Club  
Dave Kent – Universal Ship Cancellation Society  
David Ball – Spellman Museum  
John Bereuter – Manchester, CT Philatelic Society

There was a quorum. The meeting was called to order by President David Ball. The meeting opened at 1:08PM with representatives from 13 member clubs present.

The following slate was elected with 1 abstention and remaining in favor:

(Directors for 2 year terms)

Director – Tim O’Shea

Director – Dave Kent

Director – Joe Signor

Meeting Adjourned – 1:12PM

## **Northeastern Federation of Stamp Clubs Board of Directors Meeting Minutes of the May 6, 2018.**

Minutes of the Northeastern Federation of Stamp Clubs Board of Directors Meeting held at the Boxboro Holiday Inn during Philatelic Show 2018 in Boxboro, Massachusetts.

### Attendees:

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David Ball – Spellman Museum  
John Bereuter – Manchester, CT Philatelic Society

We have a quorum of the BOD. The meeting was called together by President David Ball. The meeting opened at 1:12PM with 13 members.

### Secretary’s Report:

- a) Minutes of May 7, 2017 and January 14, 2018 were reviewed and approved.

### Treasurer’s Report

- a) The Federation has a positive cash balance and all non-show outstanding bills have been paid.
- b) All associated costs related to Philatelic Show 2018 will be paid upon receipt of invoices.

### Club Applications

- a) There are no outstanding applications for new clubs.

### Symposium Report:

- a) Nancy said the symposium was well attended and was a great success. Nancy reports that this was the 6<sup>th</sup> year. The topic was Air Mail and there were four speakers on the subject. The APS copy of the Inverted Jenny was shown at the Museum.

### Boston 2026 Update

- a) Board meetings held via telecon, next telecon/in person meeting will be at Columbus APS Show at 10AM.
- b) Project/Management Plan is in process.
- c) Several positions were appointed for Security, Volunteer, US Dealer Bourse Chair, Art Director, Customs Broker, International Dealer Bourse, US Post Office Liason, Government and NGO Outreach, and Literature Chair
- d) We have several dealers who have already said they plan to attend the show. We are pushing for greater participation by International Dealers.
- e) FIP will be having an election this year and APS may or may not withdraw from FIP. APS will determine whether FIP will be active at the show.

### Youth/Beginner Activities

- a) We are working to find a new leader for Federation Youth activities going forward.

### Philatelic Show 2018

- a) We were able to host a minimal kids area. We are working on new leaders.
- b) Phil Stevens was the Bourse Chairman for Philatelic Show 2018. Chris Brouady new chairman going forward.
- c) Dealers generally were happy with attendance and expenditures.
- d) We need more show volunteers. This will help with security, front table and other volunteer duties.
- e) Had 166 frames which was down compared to last year but there was a wide variety of exhibit topics.
- f) Attendance was up about 5% from last year.
- g) The initial batch of show covers sold well.

### Philatelic Show 2019 and in the Future

- a) 2019 show to be at the same location (Regency Hotel). We will be keeping options open for 2020.
- b) It was suggested that we pilot a youth exhibit area. David Ball to lead the planning of this for 2019.
- c) We are in need of a dedicated bourse chair and Youth Coordinator
- d) We need a show Theme

### Old Business

- a) None.

### New Business

- a) We will be working on getting a 501(c) designation from the IRS and then comparable State Designation. This will save the Federation thousands in taxes in the future. The goal is to have this designation by next Philatelic Show.

### Next Meeting

September 9, 2018 at 1PM at the Spellman Museum. A phone conference call number will be set up for those that cannot attend in person.

Meeting Adjourned – 2:20PM

Respectfully Submitted by Christopher E. Brouady