

## **Minutes – October 28, 2018**

Minutes of the October 28, 2018 Northeastern Federation of Stamp Clubs Board of Directors Meeting held at the WALPEX Stamp Show in Lexington, Massachusetts.

### Attendees:

Mark Butterline – Philatelic Group of Boston  
David Ball - Waltham Stamp Club  
Jeff Shapiro – Philatelic Group of Boston  
Jack Miller – Waltham Stamp Club  
Norm Shufrin – Spellman Museum  
Christopher Brouady – Waltham Stamp Club  
Tim O’Shea – Springfield Stamp Club  
Joe Signor – Chelmsford Stamp Club  
Linda Gilmore – Purgatory Stamp Club  
Michael Imbruglia – Rhode Island Philatelic Society

We have a quorum of the BOD. The meeting was called to order by President David Ball. The meeting opened at 12:00PM with 10 members.

Minutes of the Meetings of May 6, 2018 and October 14, 2018 were reviewed. A motion was made to accept the minutes as written. Motion passed.

### Philatelic Show 2019 and in the Future

- a) Contract signed with BR for 2019 show.
- b) Show Theme is 50<sup>th</sup> Anniversary of Woodstock
- c) Christopher Brouady will be the Bourse Manager
- d) Jeff Shapiro to chair show through 2019 and then transition from leadership to advisory role starting in 2020, when we anticipate moving to a new site for PS.

### Old Business

Tax issue: David Ball started discussion on the Federation updating the Articles of Incorporation per the instructions for IRS Form 1023 so that we can get a 501c3 tax free designation. The benefit for converting will alleviate the Federation of state taxes. It will also allow individuals and businesses to donate to the Federation and receive a receipt for tax deduction purposes.

Motion was made and passed to start the conversion process.

### New Business

New Club: David Ball made a motion to add “Club de 495” to the Federation. This club will meet once a month. The club submitted a formal request in letter form.

Motion was passed.

### Next Meeting

Sunday, January 13, 2019 at 1PM

Meeting Adjourned – 12:15PM

Respectfully Submitted by Christopher Brouady, Secretary