MINUTES
INCOMING DIRECTORS’ AND OFFICERS’ MEETING
Saturday, August 20, 2016 -- 11:00 a.m.
Room 202, Waterloo Memorial Recreation Complex, Waterloo, Ontario

1. Welcome, Introduction and Announcements
   Welcome: George Pepall

2. Approval of Agenda
   Approval: Moved/Carried

3. Business not completed from previous meeting
   Business: George Pepall

4. Appointment of Executive Committee for 2016-2017
   Appointment: Moved/Carried
   - President: George Pepall
   - Vice-President: Rod Paige
   - Immediate Past President: Rick Penko
   - Board Secretary: Robert Pinet
   - Treasurer: David Oberholtzer

5. Appointments for 2016-2017:

   Finance Committee: David Oberholtzer, Peter Kritz, Garfield Portch, John Sheffield
   National Office: Margaret Schulzke (Executive Assistant), Rob Timberg (Executive Manager, Garfield Portch)
   The Canadian Philatelist: Tony Shaman (Editor), François Brisse
   Public Relations: George Pepall, Garfield Portch, Rob Timberg
   BNAPS Liaison: Robert Pinet
   Webmaster: Robin Harris
   Conventions Liaison: Rod Paige, Stuart Keeley
   Medals and Awards: National Office
   APS Liaison: John McEntyre
   Historian/Archives: Charles Verge
   Nominating Committee: Rob Lunn, Rob Timberg, George Pepall
   Business Manager for TCP: National Office
   Legal Advisor: Ed Kroft
   CSDA Liaison: Rod Paige
   Multi-Media Programs: National Office
   Exhibit Database: Robert McGuinness, David Piercey
   50-Year Club: Margaret Schulzke
   Development & Planned Giving: Peter Kritz, David Oberholtzer, Robin Harris
   Insurance: Garfield Portch
   Ethics: David Oberholtzer, Ed Kroft, Stuart Keeley, Rob Timberg
   Judging: David Piercey, Charles Verge
   Canada Post Liaison: Peter Butler
   Youth Philately: Stuart Keeley, Yvan Latulippe
Chapters Liaison:  George Pepall
Membership Reporting:  Garfield Portch
Member Recruitment and New Collectors:  Rod Paige, Robert Pinet
International Liaison:  James Taylor, Charles Verge, Robert Pinet, Sam Chiu, JJ Danielski
FQP Liaison:  François Brisse
Services Francophones:  Robert Pinet
Sales Circuit:  Sandra Foss
Geldert Medal:  Charles Verge, Ed Kroft, Kevin O'Reilly

6. New Business

7. Adjournment