

R.P.S.C. DIRECTORS AND OFFICERS MEETING
Saturday, 22 June 2013, 12:00 p.m. - 2:00 p.m.
Room 217, University Centre, University of Manitoba, Winnipeg, MB

In attendance: Frank Alusio; Peter Butler; J.J. Danielski; Rob Lunn; Robin Harris; Ken Magee; Marilyn Melanson; David Oberholtzer; Rod Paige; George Pepall; David Piercey; Jim Taylor; and Charles Verge

The President, George Pepall, welcomed all and called the meeting to order at 12:26 p.m. Ken Magee continued as acting secretary.

The President then asked for a motion to approve the agenda, as amended. Rob Lunn so moved, seconded by Marilyn Melanson. Motion carried.

J.J. Danielski next moved the approval of the 2012 minutes. Motion seconded by Rod Paige. Motion carried.

Under unfinished business, David Piercey moved the appointment of Robert Timberg to complete the remaining one year in the term of a retired director. Motion seconded by J.J. Danielski. Motion carried.

Next, Charles Verge temporarily took the chair to conduct the election of the President. Rob Lunn moved the nomination of George Pepall, seconded by Rod Paige. There being no further nominations, George was declared elected and again took the chair.

He asked for nominations for Vice-President. Rob Lunn nominated Rod Paige. Motion seconded by J.J. Danielski. Rod agreed to let his name stand. Moved by David Piercey and seconded by David Oberholtzer that this election be closed. Motion carried.

Robert Timberg was nominated as Board Secretary by David Oberholtzer, seconded by Rob Lunn. Rod Paige moved that nominations be closed, seconded by J.J. Danielski. Motion carried.

David Oberholtzer was nominated as Treasurer by Rob Lunn, seconded by David Piercey. Rob Lunn moved the nominations be closed, seconded by David Piercey.

Rick Penko remains the immediate Past-President.

Two director vacancies remain for the completion of terms in 2013-2014 for possible appointments by the President.

Appointments of Committees for 2013-14: (Group 1)

Finance Committee: David Oberholtzer; Garfield Portch; John Sheffield; Peter Kritz

Insurance: National Office

Ethics: Michael Millar; David Oberholtzer + TBA

Anti-Theft: National Office and the C.S.D.A.

Judging: David Piercey

Canada Post Liaison: Peter Butler

Youth: Yvan Latulippe*

Chapters & Affiliates: George Pepall

Membership Reporting: Garfield Portch and National Office

Membership Recruitment and New Collector Coordinator: Rod Paige

International Liaison: Jim Taylor; Frank Alusio; J.J. Danielski; Charles Verge

Development and Planned Giving: Peter Kritz; David Oberholtzer; Robin Harris

FQP Liaison: François Brisse

Ad Manager for TCP: National Office

- (Youth) Jim Taylor suggested pairing Quebec youth clubs with those in the rest of Canada. We need a Father Lafleur or Mike Madesker type dedicated to improving youth philately across the country. Kelly Luisz Moser, Tom Griffith and Bob Vogel were suggested as possible help with the Youth portfolio.

Group 2 (appointed by the President)

National Office: Margaret Schulzke; Robert Timberg; Garfield Portch

Services francophones: Robert Pinet

TCP Editor: Tony Shaman

Public Relations: George Pepall, Rob Timberg and National Office
Webmaster: Robin Harris
Conventions: Ken Magee
Medals and Awards: National Office
APS Liaison: Peter Butler
Historian and Archivist: Charles Verge
Business Manager of TCP: National Office
Legal Advisor: Craig Pinchen (working to combine TAPE and the RPSC Foundation)
C.S.D.A. Liaison: John Beddows
Multi-Media Programs: Marilyn Melanson; Rob Lunn
Exhibits Database: Rob McGuinness; David Piercey; Frank Alusio

Rob Lunn and J.J. Danielski moved adjournment at 2:00 p.m.