

# **The RPSC Incoming Directors & Officers Meeting**

held on Saturday May 27, 2017, at 12:30 p.m.

in the Montarville Room, Hotel Mortagne, Boucherville, Quebec

## **Record of Decisions**

1/ The meeting was opened at 12:30 pm with twelve (12) Directors and Members in attendance – Jim Taylor, Robert Pinet, Robert Lunn, Sam Chiu, Ed Kroft, Charles Verge, Stuart Keeley, Hugo Deshayé, Francois Brisse, George Pepall, Douglas McAndless and Mike Walsh. In addition, Rod Paige was appointed Secretary. Jim Taylor, gave some welcoming remarks and made sure that everyone was introduced.

2/ The Agenda was approved

3/ Uncompleted Business from previous meeting: In his capacity as Outgoing President, George Pepall proposed the appointment of two (2) new Directors to the Board – Douglas McAndless and Mike Walsh who were both asked to leave the room while voting took place. The vote carried and both were then invited to join the Board. Because of his position as Editor of the Canadian Stamp & Coin News, Mike Walsh was specifically reminded by Ed Kroft to keep all Board proceedings strictly confidential to which Mike agreed.

4/ Appointment of Executive Committee for 2017-2018:

**President** George Pepall asked for nominations. Robert Lunn nominated Jim Taylor. George Pepall repeated the nomination call three (3) times. Douglas McAndless made a motion to close nominations, seconded by Robert Pinet and **Jim Taylor was thereby acclaimed President.**

**Vice President** George then called for nominations. Robert Pinet proposed Ed Kroft who asked for a few minutes to consider his position. Jim Taylor nominated Sam Chiu who thanked Jim for his consideration but declined the nomination. After a short discussion on other possible candidates, Ed Kroft accepted the nomination. There were no further nominations and **Ed Kroft was acclaimed Vice President**

**Immediate Past President** **George Pepall was acclaimed Immediate Past President**

**Board Secretary** George again called for nominations. Robert Lunn nominated Robert Pinet and Jim Taylor nominated Sam Chiu who respectfully declined the position. There were no further nominations and **Robert Pinet was acclaimed Board Secretary**

**Treasurer** David Oberholtzer has served four (4) terms totaling eight (8) years and so cannot continue as a Director but can assist as an Officer. **David Oberholtzer** was appointed as **Assistant Treasurer**. Jim Taylor nominated Stuart Keeley who after advising the Board of his qualifications accepted the nomination. George Pepall repeated the nomination call three (3) times and Hugo Deshayé called for nominations to close. **Stuart Keeley was thereby acclaimed Treasurer.**

**Signing Authority** There are four (4) Directors/Members with signing authority – Incoming President **Jim Taylor**, Treasurer **Stuart Keeley**, Assistant Treasurer **David Oberholtzer** and Office Administrator **Margaret Schulzke**. A motion to approve was proposed by Stuart Keeley and seconded by Robert Lunn – carried unanimously.

George Pepall congratulated the new Board and Ed Kroft noted the great diversity of members.

5/ Appointment of Committees:

<b>The Canadian Philatelist</b>	Editor: Herb Colling Associate Editor: Francois Brisse
<b>BNAPS Liaison</b>	Robert Pinet, Hugo Deshayé
<b>Chapter &amp; Affiliates Liaison</b>	George Pepall, Stuart Keeley, Douglas McAndless
<b>CSDA Liaison</b>	Rodney Paige
<b>PSSC Liaison</b>	Sam Chiu
<b>Conventions Liaison</b>	Rodney Paige, Stuart Keeley. (There was a short discussion on clashes at the current show between dealers and the show organizer. All parties have aired their views to the convention liaison and we will all learn from this experience)
<b>Ethics Committee</b>	Ed Kroft, Robert Timberg, Stuart Keeley
<b>50-Year Club</b>	Margaret Schulzke
<b>Finance Committee</b>	David Oberholtzer, Peter Kritz, Garfield Portch, John Sheffield, Stuart Keeley.
<b>Development &amp; Planned Giving</b>	Robin Harris, David Oberholtzer, Peter Kritz, Mike Walsh
<b>FQP Liaison</b>	Francois Brisse
<b>Geldert Medal</b>	Ed Kroft, Kevin O'Reilly, Charles Verge
<b>Historian/Archives</b>	Charles Verge
<b>International Liaison</b>	Jim Taylor, Sam Chiu, Robert Pinet, Charles Verge
<b>Legal Advisor</b>	Ed Kroft, QC
<b>Membership &amp; New Collector Co-ordinator</b>	Robert Pinet, Lloyd Field
<b>Facebook/Social Media</b>	Sam Chiu (C), Robert Lunn, Mike Walsh, Robert Pinet, Hugo Deshayé, Robert Timberg. Jesse Robitaille
<b>Membership Reporting</b>	Garfield Portch, National Office

**Multi-Media Program** Garfield Portch, Marilyn Melanson, Robert Lunn

**National & Regional Judging** David Piercey (C), Charles J.G.Verge (Ont), Ed Kroft (BC),  
**Regional:** Sam Chiu (Ont), Robert Lunn (Atlantic Canada).

**National Office** Robert Timberg, Margaret Schulzke, Garfield Portch, Andrea Scott  
**APS Liaison** – John McEntyre; **Canada Post Liaison** – Peter Butler, Mike Walsh; **Insurance Plans**  
– Garfield Portch; **\*\*Medals and Awards** – National Office; **Press Releases** – National Office  
(Robert Timberg), President (Jim Taylor), Mike Walsh; **Public Relations** – George Pepall, Garfield  
Portch, Robert Timberg, National Office; **Services Francophones** – Robert Pinet.

\*\* Following a discussion on responsibility for show medals, it was determined that the National Office (Garfield Portch) would head a committee with Sam Chiu and David Piercey assisting. Sam Chiu offered to find out more about how the medals are produced and stored etc. Final responsibility rests with each of the National level show Chairpersons who are also responsible for sourcing and/or applying for awards from the relevant Societies.

**Nominating Committee** Robert Lunn, George Pepall, Robert Timberg

**RPSC National Exhibits Database** Robert McGuinness, David Piercey

**RPSC website** Robin Harris (with Sam Chiu as liaison to RPSC)

**Sales Circuit** Sandra Foss

**Services Francophone** Robert Pinet

**T.A.P.E. Executive Director** TBA

**Youth Commission** Stuart Keeley, Lloyd Field, Douglas McAndless

6/ New Business: Stuart Keeley spoke briefly about arrangements for the Royal/2018/Royale to be held in St. Catharines, Ontario 22<sup>nd</sup> – 24<sup>th</sup> June 2018

7/ Adjournment was proposed by Robert Pinet. The meeting was adjourned at 2:00 pm

Rod Paige

Secretary

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