

R.P.S.C. DIRECTORS AND OFFICERS MEETING,
Saturday, 2 June 2012, 12:00 p.m. - 2:00 p.m.
Room 12, West Edmonton Mall Convention Centre

The President welcomed those present and they introduced themselves.

Approval of Agenda: Rob McGuiness moved that the agenda be approved as distributed. Motion seconded by Rob Lunn. Motion passed.

Appointment of Executive Committee for 2012-2013: David Piercey moved that we maintain the present Executive Committee for the next year. Motion seconded by Rob McGuiness. Motion passed.

President: George Pepall
Vice-President: Frank Alusio
Immediate Past President: Rick Penko
Board Secretary: Peter Butler
Treasurer: David Oberholtzer

Appointment of Committees for 2012-2013:

Group 1

Finance Committee: David Oberholtzer; Garfield Portch; John Sheffield
Insurance: National Office
Ethics: Michael Millar; David Oberholtzer.
Anti-Theft: National Office and the C.S.D.A.
Judging: David Piercey
Canada Post Liaison: National Office
Youth: Yvon Latulippe
Chapters & Affiliates: George Pepall; Garfield Portch
Membership Reporting: Garfield Portch
Membership Recruitment and New Collector Coordinator: Rodney Paige
International Liaison: *for now, through the National Office*
Development and Planned Giving: Peter Kritz; David Oberholtzer; Robin Harris
FQP Liaison: François Brisse

David Oberholtzer moved the adoption of all appointments so far, except for International Liaison (with International Liaison as a separate discussion). Rob Lunn seconded the motion. Motion carried

Group 2 (appointed since then by the President)

National Office: Peter Butler; Margaret Schulzke; Garfield Portch
Services francophones: Robert Pinet
Editor; Tony Shaman
Public Relations: Peter Butler; George Pepall
Webmaster: Robin Harris
Conventions Liaison: Ken Magee
Medals & Awards: Garfield Portch
APS Liaison: Peter Butler
Historian and Archives: Charles Verge
Business Manager for TCP: D. Morrell
Legal Advisor: Craig Pinchen
CSDA Liaison: John Beddows
DVD Programs: Marilyn Melanson; Rob Lunn
Exhibits Database: Ron McGuiness; Frank Alusio; David Piercey

Business carried over from Friday:

After an extensive discussion about the role of the International Liaison Officer, the following motion was presented: "Be it resolved that the Board of Directors review all the international

relations responsibilities of The RPSC. To this end the Board instructs the existing International Liaison Committee to review all current roles and responsibilities of the International Liaison Officer and committee, the APS Liaison Officer, the relationship of the Society with FIP, FIAF and the other international federations, as well as current reciprocity agreements and National Federation to National Federation links. Their report must be submitted to the Executive of the Society by 31 August, 2012. Until the report has been reviewed, approved and implemented, and until further notice, the roles and activities of the International Liaison Officer will be performed by the National Office.

We agree in principle with the draft motion, to be taken forward to all directors for a vote.”

Motion moved by David Piercey, seconded by Rob Lunn. Motion carried.

There was no new/other business, so the meeting was adjourned at 1:58 p.m.