

Record of Decisions

Executive Meeting, 12:00 p.m. Wednesday, October 17, 2012.
at VGG Foundation, 10 Summerhill Ave, Toronto ON

1. ***Greetings & Welcome:***

George welcomed Peter Butler, David Oberholtzer and Garfield Portch
Regrets - Frank Alusio

2. ***Appointment of Meeting Secretary***

David Oberholtzer agreed to act as Secretary

3. ***Approval of Agenda:***

Motion to approve – Carried.

4. ***Approval of Record of Decisions May 14, 2012.***

Motion to approve – Carried.

5. ***Executive Directors Position***

The resignation letter submitted by Peter Butler was reluctantly accepted.
Peter will continue to assist and undertake specific tasks for the Society.

6. ***Finances and Membership update:***

David reviewed the membership report. 88 new and reinstated members have been added. There are 1,326 dues-paying Members paid in advance. Another 27 members have not yet paid their current dues, and will be contacted. These members will be removed from active membership if payment is not received after final notifications have been sent out. One new chapter has joined, nine chapters in arrears have been contacted.

The Society will record a surplus for 2012, because of a Publications Assistance Grant from the Federal Government.

Motion to approve – Carried

7. ***Conventions***

Edmonton 2012 final report and payment of \$1,000 fee have not been received.

George Pepall to follow up.

President has sent a letter commending them for an excellent event.

Winnipeg 2013

George Pepall and Ken Magee will follow up e-mail sent to President and will request an updated budget.

Halifax 2014

Dates are May 30 to June 1, 2014; no budget received.

2015

Pan-Am Games FIAF does not appear to be feasible.

Contingency location plan will soon be required.

8. ***Nominating Committee***

Peter Butler agreed to chair the committee.

List of Board Members eligible for election in 2013 and 2014 to be prepared.

Peter Butler to follow up on intentions of members eligible for election in 2013

Request for Nominations to be in January-February TCP
Nominees for Board to be profiled in March-April TCP
Ballot or List of Acclamations to be in May-June TCP

9. ***Bylaw Revision***

George Pepall will meet with Craig Pinchen our legal counsel, to formalize the Executive Committee election procedures and recommend changes to the by-laws.

10. ***Not-for-Profit Corporation Act Implications***

George Pepall will meet with Craig Pinchen our legal counsel, to develop a plan to meet deadlines imposed by the legislation.

11. ***125th Anniversary***

Issue (October 16) of the souvenir sheet, last article to be published in the Nov./Dec. TCP. An additional project was the article in *The American Philatelist* for our 125th anniversary. A final report will be presented at the next meeting.

12. ***50 Year Chapters***

A list of all Chapters to be published in TCP

13. ***FIAF Hall of Fame***

Charles Verge still working on two of the nominees

14. ***Anniversaries of Edmonton & ORAPEX National Shows***

President attended Edmonton and will attend ORAPEX next year

15. ***International Liaison Committee***

Report of committee meeting on July 4, 2012 accepted

Motion duly made "That James Taylor be appointed International Liaison Officer"

Motion to Approve - Carried (Subsequently approved by the Board, October 26, 2012)

Frank Alusio is to inform James and assist in formation of a committee to formalize ideas in the report.

New exhibit cases funded by TAPE have been received.

16. ***RPSC Presence at National and APS Shows***

Sam Chiu was present at the APS Show in Sacramento, handing out RPSC promotional materials.

Robin Harris to provide artwork to Sam for an RPSC Banner

17. ***Flyer on RPSC Membership***

Rod Paige and Doug Irwin to proceed on development.

18. ***Press Releases PR Director's e-mail address***

Media@rpsec.org to be forwarded to George Pepall until new officer appointed.

19. ***DVD Programs for Chapters***

Rob Lunn to continue development

20. ***Website Data Provider***

Peter Butler to provide Palmares and other relevant data to Robin Harris

21. ***RPSC Tokens: ties, scarves, crests, pins, banners, labels, cards, etc.***

Peter Butler to provide a current inventory.

22. ***Medals Reorder***

New Medals were shown to the Executive by Garfield Portch.
Current inventories of medals in Edmonton, Ottawa and Halifax need to be determined.

23. ***The Canadian Philatelist***

Distacor has been added for distribution to Newstands
Advertising Manager Search is continuing.
Initiatives to meet requirements of the Publications Assistance Grant were discussed.
George Pepall to obtain cost of translations of several well-received articles.
The annual meeting with Trajan should be scheduled soon.

24. ***Succession Planning***

George Pepall to address in President's Message.

25. ***New Frames from APS***

Peter Butler to maintain contact with Ken Martin to keep our request for frames active.

26. ***Registration of French Name of RPSC***

George Pepall will follow up with Craig Pinchen, our legal counsel

27. ***John Walsh Book Proposal***

David Oberholtzer and John Walsh will continue discussions.

28. ***Youth Issues***

George Pepall to follow up on e-mail received from Yvan Latulippe.
After clarification of some items an action plan will be presented to the RPSC Foundation, TAPE, and the RPSC Executive

29. ***Ethics Committee***

No action required as the committee settled a dispute.

30. ***Adjournment***: Motion to adjourn, at 4:35 p.m.