

Minutes – January 13, 2019

Minutes of the January 13, 2019 Northeastern Federation of Stamp Clubs Board of Directors Meeting held at the Spellman Museum in Weston, Massachusetts.

Attendees:

Mark Butterline – Club de 495
David Ball - Waltham Stamp Club
Jeff Shapiro – Philatelic Group of Boston
Tim O’Shea – Springfield Stamp Club
Michael Imbruglia – Rhode Island Philatelic Society

There was no quorum of the BOD. The meeting was called to order by President David Ball. The meeting opened at 12:00PM with 5 members.

Secretary

Minutes of the meeting of October 28, 2018 were reviewed. No changes.

Treasurer

Jeff reports we are in the black per Assistant Treasurer Barbara Dillaway.

Philatelic Show 2019

- a) 80 frames committed so far. Museum to provide 10 frames of invited exhibits.
- b) Show Theme is 50th Anniversary of Woodstock. USPS issuing stamp, but probably after our show.
- c) Christopher Brouady is the new Bourse Manager. Checks received from 25 dealers. Does not think there will be an issue in getting to a sellout.
- d) Need cancel and cachet designer.
- e) Wachusetts Stamp Club to run youth area.
- f) Jeff Shapiro to chair show through 2019 and then transition from leadership to advisory role starting in 2020.

Philatelic Show 2020

- a) Mark to reach out to Boxboro Regency for 2020 contract (also WALPEX 2019).

501(c)(3)

- a) BoD needs to adopt verbiage for dissolution (required by IRS).
- b) Conflict of Interest statement/policy needed. Intention of board is to adopt the sample provided by the IRS’s *Instructions for Form 1023 Appendix A* (without references to hospitals).
- c) Qualifications of board members (required by IRS) will be listed as “Philatelist” for all, and “Non-profit Management” for Jeff.
- d) Jeff to obtain and forward previous 5 years of revenues/expenses reports and balance sheets from Barbara to Mark.
- e) Need resolution to empower Treasurer to track and monitor and report on donation recipients.

Boston 2026

- a) Mark visited the BCEC and Waterfront area with Carol Bommarito (Art Director) and Dan Piazza of the Smithsonian (Heritage Events) in November.
- b) Reaching out to decorators (largest expense). This will include GES and Heritage.

- c) Show labels being printed.
- d) Meeting at APS StampShow in Omaha.

Next Meeting of Boards of Delegates and Directors

Sunday, May 5, 2019 at 1PM

Meeting Adjourned – 12:40PM

Respectfully Submitted by Mark A. Butterline, Immediate Past President