

**Minutes of the September 24, 2022 Northeastern Federation of Stamp Clubs Board of Directors.  
Meeting held virtually on Zoom.**

Attendees:

Mark Butterline – Club de 495  
Michael Imbruglia – Rhode Island Philatelic Society  
Norm Shufrin – Spellman Museum  
Christopher Brouady – Waltham Stamp Club  
Jessica Leuschner – Waltham Stamp Club  
Tim O’Shea – Springfield Philatelic Group

There wasn’t a quorum of the BOD. No votes expected so lack of quorum did not require us to reschedule the meeting. The meeting was called to order by President Michael Imbruglia. The meeting opened at 2:00PM with 6 members in attendance.

Secretary

Minutes of the meeting of May 1, 2022 were reviewed with no changes suggested

Treasurer

Mark reported on the latest finances of the Federation. Mark recommended we take a close look at the scale of Philatelic Show in the future.

Old Business

a) No Old Business

New Business

a) No New Business

Philatelic Show 2023

- a) Show is tentatively scheduled to be held on May 5-7th
- b) We need to downsize the show. Will keep the Parade room, but will work on consolidation
- c) Mark Butterline to send out message on scheduling first meeting in October or November
- d) Mark confirmed our plan is to be at the Boxborough Regency. Will need to ask the hotel for a contract
- e) There was some talk about changing the show to 2 days for 2024
- f) We would like to find someone that is willing to store the frames for free

Communication

- a) Federation Secretary to set-up a video/audio conference for each Federation meeting going forward.

Boston 2026

- a) Mark Butterline mentioned the change in leadership for Boston 2026. Please see their press releases for the organization changes
- b) Fundraising is going well
- c) Established half-show spaces for dealers
- d) Will pass out latest sticker issued to Spellman Museum

Next Meeting of Boards of Directors

Sunday, January 8th, 2023 at 1PM at Spellman Museum of Stamps and Postal History and on Zoom

Meeting Adjourned – 3:00PM

Respectfully Submitted by Christopher Brouady, Secretary