

The Milwaukee Philatelic Society, Inc.
Board Meeting Agenda

February 3, 2020.

- I. Call to Order
- II. Approval of minutes from last meeting (October 28, 2019)
- III. Treasurer's report – Bob Mather
 - Report on membership renewal
 - Appointment of Audit Committee (Article 8, section 5c)
 - Annual budget (Article 8, section 5e)
- IV. Stampfest
- V. Milcopex
 - Liability Insurance
- VI. Appointment of Chairpersons (Article 9, section 1 a-e)
 - Education coordinator
 - Historian
 - Youth Activities Chairperson
 - Editor
- VII. Other Appointments
- VIII. Unfinished Business
 - Policy on Proxy votes
 - Stamp Buck review
 - Mission Statement
 - Any other unfinished business
- IX. New Business
 - WISCOPEX
 - Directory Update
 - MPS gear/clothing
 - Purchase of forever stamps
 - Any other new business
- X. Adjournment