

The Milwaukee Philatelic Society, Inc.
Board Meeting Agenda

October 28, 2019.

- I. Call to Order
- II. Approval of minutes from last meeting (April 29, 2019) & special meeting (June 25, 2019)
- III. Treasurer's report – Bob Mather
- IV. Committee Reports
 - Stampfest 2020 – Jonathon Kumbera
 - Milcopex 2019, 2020 – MaryAnn Bowman
 - Youth Activities – William Gedemer
 - Education Coordinator – Jonathan Kumbera
 - Donation Committee – Gary Christianson
 - Discuss special meeting to sort, process donated material
- V. Unfinished Business
 - Website
 - Membership drive – continue into new year?
 - Mission Statement
 - Property Inventory
 - Any other unfinished business
- VI. New Business
 - Policy regarding Proxy votes
 - Stamp Buck Procedure review
 - Discussion of Multi-year dues or lifetime dues
 - Any other new business
- VII. Adjournment