

The Milwaukee Philatelic Society, Inc.
Board Meeting Agenda

April 29, 2019.

- I. Call to Order
- II. Approval of minutes from last meeting (February 4, 2019)
- III. Treasurer's report – Bob Mather
- IV. Committee Reports
 - Stampfest 2020 – Chairman needed
 - Milcopex 2019 – MaryAnn Bowman
 - Youth Activities – William Gedemer
 - Education Coordinator – Jonathan Kumbera
- V. Unfinished Business
 - Website
 - Donation Committee
 - Direct Sales
 - Membership drive
 - Publicity Officer
 - Outreach Officer
 - Any other unfinished business
- VI. New Business
 - Regular Meeting date/time change
 - Mission Statement
 - Property Inventory
 - Stamp Buck Procedure review
 - Any other new business
- VII. Adjournment