



Affiliated to the American Philatelic Society #AF0186

Board Meeting Minutes

Thursday, June 2, 2016, 2 pm
World Stamp Show – New York 2016

Present: David Cordon, Director; Jeff Dow, Director and Vice President; Charles Freeland, Director; Bob Stewart, Director and Treasurer; John Pare, President convened the meeting

Absent: Susan Avery, Larry Duprey, Neil Rigby

Actions Taken:

1. The Board appointed the currently serving officers to serve until the 2017 meeting of the Society to be held in conjunction with NAPEX.
2. The Board decided on the following sites for future AGMs:
2017 - June 9-11 at NAPEX in Tysons Corner, VA
2018 - May 4-6 at Philatelic Show in Boxoboro (Boston) MA
3. The Treasurer will ask members on the next membership renewal form if they wish to have personal data (email etc.) available to other members on our website. Once we ascertain members' wishes, Bob will work with Neil Rigby to determine how to accomplish these changes and protect members' privacy.
4. The Board decided to offer our auctioneer, Martin Taylor a free ad in the Bermuda Post as recognition of notable efforts on behalf of the BCS.
5. Discussion followed concerning the advisability of discussing a merger with the British Caribbean Philatelic Study Group. The Board directed John Pare to prepare an article for an upcoming issue of the Bermuda Post and a survey seeking input from members.
6. The membership was informed of these Board actions at the AGM which followed on June 3, 2016 in New York.