Draft Minutes—Board Teleconference, October 9th, 2018

Members present: Lee Downer, David Ball, Steve Reinhard, Jim Graue, David Crotty, Don Jones, Dan Gribbin.

The AAMS Board reviewed a proposal to modify the existing Dues policy. The AAMS will continue to print and deliver a monthly paper Airpost Journal. In addition, every member with an email address registered with the Membership Secretary will get a Pdf version delivered by email. But, Increasing costs to print and mail the APJ necessitate adding a modest fee.

The Board members present unanimously approved the following:
Dues and Fees

1. Defer a membership Dues increase until we gather sufficient trend data from any adverse impacts of the 'Fee' decision.

2. Apply a $10US annual Fee for domestic members who wish to have a mailed copy of APJ (handling and mail delivery); applied at next renewal. (Total cost will be $40 annually)
   -Members who do not have an email address on our contact list will be charged the added Fee at next renewal.

3. Reduce the Dues for non-US domestic members who elect to forgo a mailed APJ to: $30 annually (same as domestic members)
   -For non-US members who wish to continue receiving a mailed APJ, annual Dues will remain as currently assessed, reflecting international postal rates (Canada-$40; Mexico-$50; all others-$60.)

The changes go into effect on January 1st,2019 to be applied to new members immediately and existing members on their normal renewal dates.

The board will assess the situation when enough renewal and paper copy decision data is available.

The Board heard the following:
St. Louis Exhibition—2019

Steve Reinhard reported poor exhibit response for the Expo, which also serves as our 2019 Convention. Time to reserve frames is closing soon. We all encourage a good airmail showing. Steve asked the Board to reach out to known exhibitors to increase our presence.

2018— "US Airmail Centennial" Fund Drive.
Lee gave an overview of the upcoming fund drive and outlined the purpose for any funds derived.

1. Fund Phase II of our website upgrade
2. Add more digital, searchable content to the AAMS archive, accessible through the website
3. Create an educational workshop program to encourage more exhibitors
4. Increase funding to support AAMS presence at major stamp exhibitions and shows.

Meeting adjourned