



AGENDA

MEETING OF THE TRUSTEES OF THE USPS EDUCATIONAL FUND

Manchester Grand Hyatt, San Diego, CA – ~~Marina~~ Vista Room
Wednesday, August 26, 2015

1400 - 1600 -- OPEN MEETING

- * Welcome and Introductions
- * Deliver proxies to the Secretary; establish a quorum
- * Moment of silence to honor Dick Kyle
- * Review agenda
- * Review/approve minutes from meeting of January 21, 2015 -- Ken Griffing
- * Secretary's report -- Ken Griffing
- * Treasurer's report -- Joanna Webster
- * Webmaster Report -- Tom Brincka
- * Administrative assistant report -- Ellen Barbour
- * Review active grants --
 - o Grant 217 -- Rinck Marketing Study
 - o Grant 218 -- On Line Courses w/ Boat US Foundation -- Ed Department
- * Plans for 2016 Annual Meeting; e.g. Awards Banquet; other?
- * Any other business

1600 - 1700 -- CLOSED MEETING

Trustee executive session

- * Pending grant requests
- * Investment portfolio
- * Trustee elections
- * Other trustee matters