



## AGENDA

### ANNUAL MEETING OF THE TRUSTEES OF THE USPS EDUCATIONAL FUND

Orlando, FL -- Rosen Centre -- Salon 15 Meeting Room  
Wednesday, February 17, 2016

#### 1400 - 1600 -- OPEN MEETING

- \* Welcome
- \* Intros all around
- \* Welcome Joe Mesenburg and Dave Hinders
- \* Appoint a Secretary for the meeting
- \* Deliver proxies to the Secretary
- \* Review agenda
- \* Review/approve minutes from meeting of August 26, 2015, as published on the web site
- \* Secretary's Report [Ken Griffing]
- \* Review Financial Statement as of Year-end – November 30, 2015 [Joanna Webster]
- \* EdFund website [Tom Brincka]
- \* Administrative Assistant Report [Ellen Barbour]
- \* Chairman's Report -- New procedures for squadron honor roll participation
- \* Review active and/or recent grants –
  - o Grant #218 -- USPS & BoatUS Online Courses Renewal – Bob Brandenstein, Tammy Brown, Paul Mermelstein and Chris Edmonston, President of the BoatUS Foundation
  - o Grant #221 -- Chapman Awards -- Spencer Anderson
- \* Other Trustee reports/comments

#### 1600 - 1700 -- CLOSED MEETING [Trustee Executive Session]

- \* Discussion of new grant requests
- \* Discussion of investment portfolio w/ Elizabeth Schaefer from Riazzi Asset Management

#### 'Sunday morning' meeting

- \* Election of Educational Fund officers for 2016