



AGENDA

ANNUAL MEETING OF THE TRUSTEES OF THE USPS EDUCATIONAL FUND

Orlando, FL -- Rosen Centre -- Salon 12 Meeting Room
Wednesday, February 22, 2017

1400 - 1600 -- OPEN MEETING

- 1) Welcome
- 2) Intros all around
- 3) Welcome Lucille Horowitz
- 4) Deliver proxies to the Secretary, if any
- 5) Review agenda
- 6) Review/approve minutes from meeting of August 24, 2016, as published on the web site
- 7) Secretary's Report [Alan Wentworth]
- 8) Treasurer's Year-end Report -- November 30, 2016 [Joanna Webster]
- 9) EdFund website [Tom Brincka]
- 10) Administrative Assistant Report [Ellen Barbour]
- 11) Review of the books [Dave Hinders]
- 12) Chairman's Report -
 - o New procedures for squadron honor roll contributions
 - What's better; what's not
 - Additional work to be done
- 13) Review EdFund Spending Policy
- 14) Review active and/or recent grants –
 - o Grant #221 -- Chapman Awards -- Spencer Anderson ca. 1440
 - o Grant #222 -- Online Courses / Back Invoices -- Bob Brandenstein ca. 1450
 - o Grant #223 -- OnlineCourses / New Work and Marketing -- Bob Brandenstein ca. 1450
 - o Grant #224 -- R+M Marketing Study – Robert Baldridge ca.1510
 - o Grant #225—Paul Mermelstein ca. 1430
- 15) Other Trustee reports/comments

1600 - 1655 -- CLOSED MEETING [Trustee Executive Session]

- * Discussion of new grant requests, very briefly
- * Discussion of investment portfolio w/ Elizabeth Schaefer and/or John Riazzi

1655 -- 'Sunday morning' meeting

- * Election of Educational Fund officers for 2017