



## AGENDA

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

Salon 21, Rosen Center, Orlando, FL  
Wednesday, 21 February 2018

#### 1400 - 1600 -- OPEN MEETING

- \* Welcome and Introductions
- \* Deliver proxies to the Secretary; establish a quorum
- \* Review agenda
- \* Review/approve minutes from meeting of September 13, 2017
- \* Secretary's report -- Lucille Horowitz
- \* Treasurer's report -- Joanna Webster
- \* Webmaster Report -- Tom Brincka
- \* Administrative assistant report -- Ellen Barbour
- \* Improvement Proposal for Honor Roll Contributions -- Dave Hinders
- \* Review active grants --
  - 1500 -- Grant 223 -- OnLine Courses Continuation plus Marketing -- Bob Brandenstein
  - 1510 -- Grant 225 -- Communications and Advertising-Marketing Committee -- Paul Mermelstein
  - 1525 -- Grant 226 -- BSVT for Door County Maritime Museum -- Bob DeNoto
  - 1530 -- Grant 224 -- R+M Branding and Marketing -- Robert Baldrige
  - 1545 -- Grant 221 -- Chapman Awards Update -- Spencer Anderson
  - 1555 -- Grant 229 -- Spanish Translation PPTs -- Dick Carson
- \* Any other business

#### 1600 - 1700 -- CLOSED MEETING

##### Trustee executive session

- \* Pending grant requests -- Lucille Horowitz
- \* Investment portfolio -- John Riazzi
- \* Trustee elections for 2018
- \* Other trustee matters