

MICHIGAN STATE NUMISMATIC SOCIETY

Macomb Community College

April 8, 2022

- I Meeting called to Order at 6:30pm Friedman
- II Roll Call McNeill
- A. President Friedman
 - B. Vice President Dombrowski
 - C. Secretary McNeill
 - D. Treasurer Wostyn
 - E. Past Presidents: Al Bobrofsky, Ann Bobrofsky
 - F. Directors: Coulson, Hartung, Klunzinger, Marzilli, Freeland, Markman
Passic, VanderRoest, Tideswell, Reid , Sigmon

III Invocation VanderRoest

IV Introduction / Visitors Comments

- A. Ryan Stump
- B. Joe LeBlanc - discussed publication of the Minutes on MSNS website

V Additions to the Agenda - none

Motion by Klunzinger second by Freeland to approve Agenda - Passed

VI Approval of Saturday, February 26, 2022 Board Minutes

Motion by VandeRoest second by Klunzinger to approve February 26, 2022 Minutes

VIII Officers Report

A Presidents Report

Friedman

- 1. Spring 2023 Convention Planning / Dates
 - Developing proposal to help prevent future convention date conflicts
 - Proposal to be presented to ANA
- 2. Fall Convention 2022
 - Convention went very well
 - Lower attendance the first 2 days (Thursday & Friday)
- 3. Appointments for Bourse Chairman, Treasurer and Secretary

Motion by Klunzinger second by Tideswell for closed session at 6:45pm - Passed

Closed Session

Motion by Klunzinger second by Dombrowski for open session at 7:03pm - Passed

- Brian Tideswell has accepted the appointments Bourse Chairman
- Kevin Markman will assist the Bourse Chairman

Motion by Freeland second by VandeRoest that Kevin Markman will assist the Bourse Chairman - Passed

- Search continues for a permanent Treasurer replacement
- Deb McNeill has accepted appointment as Secretary

4. Elections

- Nominations from April 1 through May 1
- Nominees must accept by written letter from May 2 and no later than May 31

B Vice Presidents Report

Dombrowski

- 1. Education and exhibits very important function of MSNS
 - Members encouraged to be judges and to exhibit
- 2. Parade Status
 - Parade dates will be posted as soon as known
 - MSNS parade volunteers are always welcome

- C Treasurers Report Wostyn
1. Tax return has been filed
 2. Reviewed 2021 Profit / Loss Balance Sheet

Motion by Klunzinger second by Markman to accept Treasurer's report as filed - Passed

- D. Secretary Report McNeill
1. Membership Report - 707 Members
 2. Correspondences
 - Michigan Treasure Hunters have submitted their written request to Co Host

IX Committee Reports

- A. Exhibits Passic
1. Thank you to all sponsors
 2. Good exhibit turnout
 3. Discussion of the following:
 - Allowing board members to compete competitively but no monetary awards
 - Allowing board members to compete for Rothke Award
 - 1 case exhibit competition (must be sponsored for 1st, 2nd and 3rd place)

- B. Publicity Passic
1. Status and progress of Advertising
 - MSNS pleased the Spring Convention was listed in the Macomb County Magazine
 2. Revenue
 - Discussion regarding potential 3 MichMatist publications per year instead of 4 to reduce costs
 - Explore securing hotel and restaurant ads to increase revenue

Motion by Freeland second by Markman to form a committee of MSNS members to to develop potential contacts and/or make personal visits to hotels and restaurants throughout the state of Michigan to promote advertising as a source of MSNS revenue - Passed

- C. Sponsorship Friedman
1. Additional sponsorships continue to be explored

- F. Convention Coordinator Tideswell
1. Many last minute dealer cancellations
 2. There were many competing shows
 3. New dealers were recruited at the Spring Convention
 4. Credentialing policy needs to be reinforced
 5. Consider a dealer recruiter incentive program

- G. Education - YN
1. Beau Sigmon continues to head the YN Program
 2. Spring 2022 convention had 2 speakers on Friday and 2 speakers on Saturday

- H. MichMatist
1. Discussed publishing the convention calendar in the MichMatist as well as on-line

- I. Webmaster
1. Site is being regularly updated
 2. Front page and local show updates are priorities

X. Closing Items

- A. Board Member Comments / Public Comments
1. MSNS has a great working relationship with MCC venue
 2. MSNS would benefit from new, young members on the board
- B. Meeting adjourned at 8:46pm