

MICHIGAN STATE NUMISMATIC SOCIETY  
Macomb Community College; Macomb Room  
Saturday, November 26, 2022; 6:30 pm

**AGENDA**

- Call Meeting to order Friedman
- Roll Call McNeil
- Invocation Freeland
- Introduction/Visitor Comments (Limited to 5 minutes)
- Approval & Additions to the Agenda
- Approval of minutes of the September 2022 board meeting
- Officer's Report
  - a. Presidents report Friedman
    - \* convention future dates moving forward
    - \*Treasurer's increase to \$275 starting 1/1/23
  - b. Vice Presidents report Dombrowski
    - \*General
    - \*Parade Review
  - c. Treasurer's Report Wostyn
    - \* Financials
  - d. Secretary's Report McNeil
    - \*Membership report
    - \*Correspondences – Pins
- 7. Committee Reports
  - a. Exhibits Passic
  - b. Publicity Friedman
  - c. Sponsorship Coulson/Hartung
  - d. Convention Coordinator Brian Tideswell
    - \*General
    - \*Convention review and current status
  - e. Education \*YN Review Beau/Markman
    - \*General
    - \*Scouts Program/Grading Competition progress
  - f. Speaker program review Freeland
  - g. Michmatist Strub
  - h. Michmatist advertising committee Freeland/Markman
    - \*Convention booklet status for outside advertising
  - i. Webmaster Markman
    - \*General
- 8. Closing Items
  - a. Board member comments/Public Comments
  - b. Adjourn