

MICHIGAN STATE NUMISMATIC SOCIETY

Macomb Comm. College, Macomb Room, Warren, MI

Saturday, April 13, 6:30 p.m.

AGENDA

- I. Call Meeting to order **Freeland**
- II. Roll Call **Klunzinger**
- III. Invocation **Freeland**
- IV. Introduction/Visitor Comments (Limited to 5 minutes) **Freeland**
- V. Approval & Additions to the Agenda
- VI. Approval of minutes of the last board meeting
- VII. Officer Reports
 - A. Acting and Vice Presidents reports **Freeland**
 - 1. Elections – in process – deadline for nominations is May 1.
 - 2. Exploratory committee for new venue – in process
 - 3. Bourse Chairman search
 - 4. How many breakfast invitees for co-host clubs (2 or 6?)
 - 5. Speakers for Fall 2024
 - 6. Recognition breakfast for fall – including sponsorships, door prizes.
 - A. Treasurer's Report **Wostyn**
 - 1. Financials
 - 2. 2025 Membership dues
 - 3. Venues Julianna site visit – Spring 2025 and Fall 2025
 - C. Secretary's Report **Freeland for McNeill**
 - 1. Membership Report
 - 2. Co-host club status for Fall 2024 and Spring 2025
 - D. Committee Reports
 - 1. Exhibits **Passic**
 - a. General
 - 2. Sponsorship **Coulson/Hartung**
 - a. Sponsorship Status
 - 3. Convention Coordinator **Brian Tideswell**
 - a. General
 - b. Report on Spring 2024 Co-Host Performance to date.
 - 4. Education **Freeland**
 - a. Speakers
 - 5. YN **Dennany**
 - a. Program/Luncheon
 - b. Auction Donation
 - 6. Webmaster **Markman**
 - a. Status
 - b. Measuring number of hits on the website.
 - 7. Michmatist **Strub**
 - a. Solicitation for Convention booklet for outside advertising
 - i. Needs to be local.
- VIII. Closing Items
 - A. Board member comments.
 - B. Public comments.
- IX. Adjournment